

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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January 15, 2021

Dear Sirs,

Sub: Intimation for appointment of Chief Executive Officer & Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr Suresh Kumar R has been appointed as Chief Executive Officer and Key Managerial Personnel of the Company under Sections 2(51) and 203 of the Companies Act, 2013 with effect from January 15, 2021.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 is given below:

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Suresh Kumar R as Chief Executive Officer and Key Managerial Personnel of the Company
Date of appointment/cessation (as applicable) & term of appointment	January 15, 2021 Terms of appointment will be as per the Company's policy
Brief profile (in case of appointment)	<p>Mr Suresh Kumar R is a B. Tech (Mechanical Engineering) graduate and a postgraduate in Business Administration from IIM Bangalore.</p> <p>He has rich experience, knowledge and a proven track record of around 28 years in the telecom, consumer, media industries. Mr Suresh Kumar R has played a key role in building and growing businesses coupled with change management initiatives. His experience spans designing business strategies, planning investments, enhancing customer delight, improving profitability, digital transformation, and P&L, Revenue management.</p> <p>Mr Suresh Kumar R was associated with Vodafone Idea as Operations Director. In Vodafone, Mr Suresh Kumar R was the member of National Leadership Team in charge of developing company's business strategy, investment plans, go-to-market approach and integrating the operations post the merger of Vodafone with Idea. During tenure, Mr Suresh Kumar R has handled a wide variety of leadership roles – starting</p>

	<p>with Sales & Marketing, State and Regional business operations, and National Verticals. Mr Suresh Kumar R was one of the most respected members of the leadership team, earning many accolades for his outstanding contribution to the growth of Vodafone in India.</p> <p>Earlier, Mr Suresh Kumar R has worked with Wipro Consumer, The Times of India Group, BPL Mobile Cellular and Hutchison Essar Telecom.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

**Devanand Mojindra
Company Secretary**

