



Ingenuity In Motion

March 14, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ATL
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Subject: Change in Key Managerial Personnel and Compliance Officer - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that Mr Hardik Desai has today submitted his resignation as the Company Secretary & Compliance Officer and as the Key Managerial Personnel of the Company with effect from the close of business on April 07, 2024 and the Company has accepted the same.

Mr Hardik Desai will continue to discharge his duties as the Company Secretary & Compliance Officer of the Company, until the close of business on April 07, 2024, to facilitate smooth transition.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The letter of resignation along with the reasons is enclosed herewith as **Annexure B**.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

Suresh Kumar Ramiah
Managing Director
DIN: 07019419

Annexure A

Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are as under

Sr No.	Particulars	Details
1	Name of Company Secretary & Compliance Officer and Key Managerial Personnel	Mr Hardik Desai
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr Hardik Desai as the Company Secretary & Compliance Officer of the Company with effect from close of business on April 07, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has decided to move on to pursue opportunities outside the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	With effect from close of business on April 07, 2024.
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of reappointment of a director)	Not Applicable

Resignation Letter

March 14, 2024

To,
The Managing Director
Allcargo Terminals Limited
2nd Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz (East)
Mumbai 400 098

Subject: Resignation from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary & Compliance Officer and as the Key Managerial Personnel of the Company with effect from the closure of business hours on April 07, 2024 to pursue opportunity outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Key Managerial Personnels and Senior Management of the Company for their advice and guidance extended during my tenure as the Company Secretary & Compliance Officer of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs to give the effect of this resignation and intimate the same to the stock exchanges.

Thanking you,

Yours Faithfully,



Hardik Desai