

November 22, 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
--	--

Dear Sir/Madam,

Sub: Disclosure of event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: SOP-CReview/Sep 24-Q (BSE) and NSE/LIST-SOP/COMB/FINES/1340

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (Collectively referred to as "Stock Exchanges") have, vide their e-mail and letter dated November 21, 2024 ("Exchange Letters"), issued notice to the Company imposing fine on the Company with respect to non-compliance under Regulation 6 of the Listing Regulations.

Further, the Company wish to clarify that there was neither any malafide intention nor any loss to stakeholders. The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure**.

The aforesaid information shall be made available on the Company's website at www.allcargoterminals.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Allcargo Terminals Limited

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

ANNEXURE

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Remarks
Name of the authority	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").
Nature and details of the action(s) taken/ initiated	Fine of Rs. 25,000/- each by BSE and NSE.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 6 of the SEBI Listing Regulations for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer within the Statutory timelines as prescribed.
Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact except to the extend of fine amount of Rs. 25,000/- (plus GST Rs. 4,500/-) each by BSE and NSE.

ALLCARGO TERMINALS LIMITED