

April 07, 2025

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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Dear Sir/Madam,

Sub: Resignation of Internal Auditors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we wish to inform that Ms. Archana Tiwari, Internal Auditors of the Company ceased to be the Internal Auditors w.e.f. April 07, 2025, due to pre-occupation and other engagements. There is no material reason of resignation other than reason as mentioned above.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the resignation, is enclosed as an **Annexure A**.

The Resignation is enclosed as **Annexure B**

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

Encl: a/a

ALLCARGO TERMINALS LIMITED

4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.
www.allcargoterminals.com | CIN: L60300MH2019PLC320697 | GSTIN: 27AAHCT1583D1ZC
T: +91 22 6679 8110 | E: investor.relations@allcargoterminals.com

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The details of Resignation of Internal Auditor are mentioned below:

Sr. No.	Particular	Details
a)	Reason for change	Resignation of Ms. Archana Tiwari from the post of Internal Auditors due to other commitments and preoccupation.
b)	Date of appointment /re-appointment / cessation (as applicable) & term of appointment/re-appointment;	April 07, 2025
c)	Brief profile	NA
d)	Disclosure of relationships between directors	NA

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Date: April 07, 2025

To,

The Board of Directors,
Allcargo Terminals Limited,
4th Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz (E),
Vidyanagari, Mumbai - 400 098

Dear Sir/Madam,

Subject: **Letter of Resignation from the post of Internal Auditor of the Company.**

I am writing to inform you of my decision to resign from my role as Internal Auditor due to other commitments and pre occupation. The Board is kindly requested to accept my resignation with immediate effect.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking you,

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature appears to be 'Archana Tiwari' written in a cursive style.

Signature:

Name: Archana Tiwari