

December 23, 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the changes in Senior Management Personnel (“**SMP**”) under Regulations 16(1)(d) and 30 of Listing Regulations as below:

Cessation of Ms Sumita Banerji - Senior Vice President - Business Development from SMP, pursuant to retirement w.e.f. closing of business hours on December 23, 2025.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are **Annexed**.

The same is also made available on the website of the Company i.e. 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
Place: Mumbai

Exclusion of following individual from SMP

Sr No	Name	Reason for change	Date of cessation	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
1	Ms Sumita Banerji - Senior Vice President - Business Development	Pursuant to Retirement ceases to fall under Regulation 16(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Closing of Business hours on December 23, 2025	Not Applicable	Not Applicable