

December 17, 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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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. Rani Shah, Internal Auditors of the Company ceased to be the Internal Auditors w.e.f. December 16, 2024, 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the resignation, is enclosed as an **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

Encl: a/a

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

The details of Resignation of Internal Auditor are mentioned below:

Sr. No.	Particular	Details
a)	Reason for change	Resignation of Ms. Rani Shah 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;	December 16, 2024
c)	Brief profile	NA
d)	Disclosure of relationships between directors	NA