

August 5, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532749

National Stock Exchange of India Limited
Exchange Plaza. C-1, Block C,
Bandra Kurla Complex,
Bandra East – Mumbai -400051
Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Change in Management – August 5, 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 5, 2026, *inter-alia*, considered and approved the following :

Resignation of Mr. Shashi Kiran Shetty as Director and Chairman (DIN:00012754) and appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as Chairman

The Board took note of and accepted the resignation tendered by Mr. Shashi Kiran Shetty (Founder and Chairman) Director, of the Company, from the office of Director and Chairman of the Company, with effect from August 5, 2026, upon closure of business hours. Mr. Shashi Kiran Shetty has tendered his resignation from the Board due to his other commitments.

The Board placed on record its sincere appreciation for the valuable contribution, leadership, guidance and support provided by Mr. Shashi Kiran Shetty during his tenure with the Company.

The Board further considered and approved the appointment of Mr. Dinesh Kumar Lal as Chairman of the Board of Directors of the Company, with effect from August 5, 2026.

The requisite disclosure relating to the aforesaid resignation and appointment, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars, is enclosed as **Annexure I**.

Reconstitution of the Committees of the Board

Consequent upon the resignation of Mr. Shashi Kiran Shetty as Director and Chairman of the Company, the Board considered and approved the re-constitution of the Committees of the Board, with effect from August 5, 2026, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws. The revised composition of the Committees of the Board is enclosed as **Annexure II**.

These are also being made available on the website of the Company at www.allcargologistics.com.

The meeting of the Board of Directors commenced at 4:25 (IST) pm and concluded at 6:30 (IST) pm.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Allcargo Logistics Limited**

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No.: F12881

Encl.: as above

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
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e-mail id: investor.relations@allcargologistics.com

Annexure - I

Name	Mr. Shashi Kiran Shetty (DIN:00012754)	Mr. Dinesh Kumar Lal (DIN:00037142)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the office of Director and Chairman of the Company due to his other commitments.	Appointment as Chairman of the Board of Directors of the Company.
Date of appointment / resignation	With effect from August 5, 2026, upon closure of business hours	With effect from August 5, 2026
Brief Profile (in case of Appointment)	.Not Applicable	Mr. Dinesh Lal is a senior professional with extensive experience in the logistics and supply chain industry and has been associated with the Company/Group for several years. He has held senior leadership positions and possesses significant experience in business strategy, operations, management and corporate governance.
Disclosure of Relationships between directors	Not Applicable	He is not related to any Director or Key Managerial Personnel of the Company
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable	Not Applicable
Additional confirmation	Mr. Shashi Kiran Shetty has confirmed that there are no other material reasons for his resignation other than those stated above.	Mr. Dinesh Lal has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure II

Reconstitution of the Committees of the Board

Governance and Nomination & Remuneration Committee ("GNRC")		
Name of Committee Member	Designation in the Committee	Category
Mr. Hetal Madhukant Gandhi	Chairman	Non-Executive - Independent Director
Mrs. Radha Ahluwalia	Member	Non-Executive - Independent Director
Mr. Dinesh Kumar Lal	Member	Non-Executive - Independent Director

Corporate Social Responsibility Committee ("CSRC")		
Name of Committee Member	Designation in the Committee	Category
Mrs. Arathi Shetty	Chairperson	Non-Executive - Independent Director
Mr. Dinesh Kumar Lal	Member	Non-Executive - Independent Director
Mr. Hetal Madhukant Gandhi	Member	Non-Executive - Independent Director

Risk Management, Finance, Strategy and Legal Committee ("RMFSLC")		
Name of Committee Member	Designation in the Committee	Category
Mr. Dinesh Kumar Lal	Chairman	Non-Executive – Independent Director
Mr. Sivaraman Narayanaswami	Member	Non-Executive - Independent Director
Mr. Ketan Nishikant Kulkarni	Member	Executive Director

Stakeholders Relationship Committee ("SRC")		
Name of Committee Member	Designation in the Committee	Category
Mrs. Radha Ahluwalia	Chairperson	Non-Executive - Independent Director
Mr. Dinesh Kumar Lal	Member	Non-Executive - Independent Director
Mr. Ketan Nishikant Kulkarni	Member	Executive Director

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