

June 18, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Scrip Code: 532749

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai – s400 051  
Symbol: ALLCARGO

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Designated “Senior Management” of the Company.**

Pursuant to Regulations 30 and 16(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), this is to inform you that Mr. Bipin Reghunathan has joined the Company as a Chief Business Officer – Consultative Logistics.

Details of the Appointee, pursuant to Regulation 30 of SEBI Regulation, are as under:

<b>Mr. Bipin Reghunathan</b>	
Reason for Change	Designated as Senior Management as per the provisions of Regulation 16(1)(d) the SEBI Regulation read with SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026
Date of Appointment / Designation as a Senior Management.	Date of Appointment as Senior Management Personnel with effect from June 22, 2026 as a Chief Business Officer – Consultative Logistics.
Brief Profile	<p>Mr. Bipin Reghunathan is a seasoned supply chain professional with over 19 years of experience across retail supply chains, food and cold chain logistics, and third-party logistics (3PL). He has successfully led several supply chain transformation initiatives and has played a pivotal role in developing AI-enabled demand forecasting and inventory optimisation solutions, resulting in enhanced operational efficiency and business performance.</p> <p>He holds a Master of Data Science from Deakin University, Australia, a Post Graduate Program in Data Science from The University of Texas at Austin, has completed the General Management Program from INSEAD, and holds an MBA from Welingkar Institute of Management.</p> <p>Prior to joining the Company, he held leadership positions with reputed organisations including DHL Supply Chain, Rhenus Contract Logistics and Radhakrishna Foodland Private Limited, where he was responsible for driving strategic initiatives in supply chain management and operational transformation.</p>
Disclosure of Relationships between directors	He is not related to any Director or Key Managerial Personnel of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Allcargo Logistics Limited**

**Shekhar R Singh**  
**Company Secretary**  
**Membership No. F12881**

**ALLCARGO LOGISTICS LIMITED**