

June 08, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954/890228	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL/ATLPP
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we hereby inform you that Mr. Vaishnavkiran Shetty (DIN: 07077444) has tendered his resignation from the position of Non-Executive, Non-Independent Director of the Company, with effect from the close of business hours on June 8, 2026.

The letter of resignation received from Mr. Vaishnavkiran Shetty (DIN: 07077444) is enclosed herewith.

The details required to be furnished under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as ***Annexure-1***.

This is also available on the Company’s website at www.allcargoterminals.com

Kindly take the above on record.

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Encl: As above

ANNEXURE-1

Resignation of Mr. Vaishnavkiran Shetty (DIN: 07077444) as a Non-Executive, Non-Independent Director

Sr No	Details of events that need to be provided	Information of such events
1	Reason for change	Resignation of Mr. Vaishnavkiran Shetty (DIN: 07077444) as a Non-Executive, Non-Independent Director
2	Date of cessation	Closure of business hours on June 08, 2026
3	Brief profile (In case of Appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: June 8, 2026

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

Sub: Resignation from the position of Non-Executive Director of Allcargo Terminals Limited.

Dear Chairman and Members of the Board,

I, Vaishnavkiran Shetty (DIN: 07077444), hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Board of Allcargo Terminals Limited, with effect from closing hours of June 8, 2026, due to pre-occupation and other professional commitments.

I am grateful for the opportunity to have served on the Board and to contribute to the growth and governance of the Company. I deeply appreciate the support and collaboration extended to me by my fellow Board members and the management team during my tenure. I wish Allcargo Terminals Limited continued success in all its future endeavours.

I request you to kindly take note of the same and give necessary intimation to the Stock Exchanges and Registrar of Companies in accordance with the provisions of the applicable laws.

I request the Board to kindly take note of my resignation and relieve me of my responsibilities accordingly.

Yours sincerely,


Vaishnavkiran Shetty
(DIN:07077444)