

August 11, 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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Schedule III of the Listing Regulations (as amended), we hereby inform you that Mr. Suresh Kumar Ramiah (DIN: 07019419) has stepped down from the position of Managing Director (Key Managerial Personnel) of the Company and ceased to be member of Audit committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the company with effect from the close of business hours on August 31, 2026, consequent to his superannuation in accordance with the applicable retirement policy of the Company.

The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company, during the tenure with the Company.

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, is annexed herewith as ***Annexure-1***.

The letter received from Mr. Suresh Kumar Ramiah (DIN: 07019419) is enclosed herewith.

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

Stepping down of Mr. Suresh Kumar Ramiah (DIN: 07019419) as Managing Director (Key Managerial Personnel) of the company.

Sr No	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, re-appointment, Cessation, removal, death or otherwise;	Mr. Suresh Kumar Ramiah (DIN: 07019419) has stepped down from the position of Managing Director (Key Managerial Personnel) and as a member of Audit committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company with effect from the close of business hours on August 31, 2026, consequent to his superannuation in accordance with the applicable retirement policy of the Company.
2	Date of cessation	With effect from closure of business hours on August 31, 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: August 10, 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: Stepping down from the position of the Managing Director (Key Managerial Personnel) and Member of Committees of Allcargo Terminals Limited.

Dear Members of the Board,

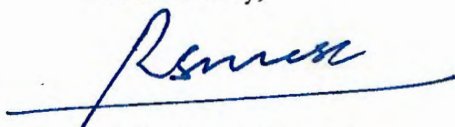
I, Suresh Kumar Ramiah (DIN: 07019419), hereby inform the Board that, consequent to my superannuation in accordance with the applicable retirement policy of the Company, I shall step down from the position of Managing Director (Key Managerial Personnel) and Director of Allcargo Terminals Limited ("Company") and cease to be a member of the Audit Committee, the Stakeholders' Relationship Committee, the Corporate Social Responsibility Committee and as a Chairperson of the Executive Committee, as well as cease to act as a Member and Nodal Officer of Those Charged With Governance, with effect from the close of business hours on August 31, 2026.

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 the Board to kindly take note of my cessation and arrange to make the necessary filings and intimations with the Stock Exchanges, the Registrar of Companies, and such other regulatory authorities as may be required under the applicable provisions applicable laws.

I also request the Board to relieve me of all my responsibilities and obligations as Managing Director and committee member with effect from the aforesaid date.

Yours sincerely,



Suresh Kumar Ramiah
Managing Director
(DIN: 07019419)

Place: Mumbai