

October 13, 2023

To,
The Board of Directors,
Allcargo Logistics Limited
6th Floor, Allcargo House,
CST Road, Kalina, Santacruz (East),
Mumbai City 400098

Sub: Resignation as Non Executive Independent Director of the Company

I, Martin Müller (DIN: 09117683) hereby tender my resignation from the position of Non Executive Independent Director from the Board of Directors of the Company with effect from closing of business hours on October 13, 2023, due to personal reason and pre-occupation. Consequently, I will also be stepping down from the position of member from Audit Committee and Risk Management, Finance, Strategy & Legal Committee of the Company.

I hereby confirm that there is no material reasons for my resignation from the Board, apart from the reason mentioned above.

Further, I disclose that, I do not hold any directorship and membership of the Board Committees in other listed entities.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Kindly intimate my resignation to the relevant authorities.

Thanking You,

Yours faithfully,



Martin Müller
Independent Director
DIN: 09117683