

Date: October 29th, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Intimation regarding resignation of M/s Arpan Jain & Co. as Internal Auditor

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s Arpan Jain & Co., Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 28th October, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "**Annexure A**" attached to this letter.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary

Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

‘Resignation of Internal Auditors M/s Arpan Jain & Co.’

S. No.	Particulars	Description
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise;	Mr. Arpan Jain, Proprietor of M/s Arpan Jain & Co., Chartered Accountants has tendered his resignation due to pre-occupation & other personal commitments.
2.	Date of appointment cessation (as applicable) & terms of appointment	W.e.f. the closure of business hours on 28 th October, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



ARPAN JAIN & CO.

Chartered Accountants

Date: 28.10.2024

To,
The Board of Director
Committed Cargo Care Limited
A-406, Road No.4, Gali No.8,
Mahipalpur Extn., New Delhi - 110037

Dear Sir/Madam

**Subject: Letter of Resignation from the Post of Internal Auditor of
Committed Cargo Care Limited**

I am writing to inform you of my decision to resign from my role as Internal Auditor with **Committed Cargo Care Limited** due to pre-occupation. The Board is kindly requested to accept my resignation w.e.f. the closure of business hours on 28th October, 2024 take the same on your records.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You!

For & on behalf of
Arpan Jain & Co.

Arpan Jain
Partner
M. No. 561599

