

3 April, 2025

The Board of Directors

COMMITTED CARGO CARE LIMITED

A-406, Road No. 4, Gali No.8,

Mahipalpur Extn. New Delhi – 110037

Dear Sir/ Madaam,

Subject: Resignation as Independent Director of the Company

Kindly refer to my Mail dated 17 th March and your reply to the same

I was appointed as an Independent Director, on the Board of Directors (“the Board”) of Committed Cargo Care Limited (“the Company”) with effect from 15th March, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as the Independent Director of the Company with effect from the close of business hours on 7th April, 2025. Consequently, I shall also be stepping down as the member of Audit Committee and Nomination and Remuneration Committee of the Company.


I hereby confirm that there are no other material reasons for my resignation other than those mentioned above

I am currently working as Independent director in Wardwizard Innovations and Mobility Limited, Wardwizard food and beverages limited and Ganesh Benzoplast Limited and I am serving as a member of the audit committee and the nomination and remuneration committees in Wardwizard Innovations and Ganesh Benzoplast Ltd and in the audit committee of Wardwizard foods

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours faithfully,


Dr John Joseph

DIN: 08641139