

CHARUMITA BHUTANI

1002/25 Chinyot Colony, Rohtak Haryana -124001

Date: 25.05.2026

To,
The Board of Directors
Committed Cargo Care Limited
A-406, Road No.4, Street No.8, Mahipalpur
New Delhi-110037, India
Tel: +91-11-46151111

**Subject: Resignation from the post of Company Secretary & Compliance Officer at
Committed Cargo Care Limited**

Dear Sir/Madam,

I, Charumita Bhutani, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on May 31, 2026 due to personal and professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable experience working with the organization, and I truly appreciate the trust and cooperation received throughout my association with the Company.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I assure the management of my full cooperation and support during the transition period to ensure a smooth handover of my duties, responsibilities, records, and ongoing compliances. I shall be available to assist in completing and facilitating all pending matters relating to my role to the best of my ability.

You are kindly requested to take note of my resignation and arrange to complete all necessary filings, intimations, disclosures, and other applicable statutory and regulatory formalities in relation to my cessation from the office of Company Secretary and Compliance Officer with the concerned authorities, including the Registrar of Companies and Stock Exchange(s), wherever applicable.

Kindly acknowledge receipt of this resignation letter and relieve me from my duties with effect from the aforesaid date.

Thanking you,
Yours faithfully,



Charumita Bhutani
Company Secretary & Compliance Officer
Membership No.: A64664