

Date: 20.06.2026

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

Dear Sir/Madam,

Subject: Resignation as Independent Director of the Company

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.

I hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on 20th June, 2026, due to my pre – occupation and other personal commitments. Consequently, I shall also be stepping down as the member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. Further, I hereby confirm that I am not resigning due to any disagreement with the Board or management relating to the affairs of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, management and fellow members for the support and cooperation extended to me during my tenure with the Company.

Thanking You,

Yours Faithfully,



Shaman Chaudhry
DIN: 08041013