



COMMITTED CARGO CARE
LIMITED

Date: May 11, 2026

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: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting of Committed Cargo Care Limited ("the Company")

Dear Sir / Madam,

We wish to inform you that, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its duly convened meeting held today i.e. Monday, May 11, 2026 inter-alia, approved the following:

1. On the basis of recommendation of Nomination and Remuneration Committee, the appointment of **Mrs. Hema Suri** (DIN: 10525195) as an Additional Non – Executive Independent Director of the Company, not liable to retire by rotation, for the term of 5 (five) consecutive years with the immediate effect i.e. May 11, 2026, subject to approval of members of the Company in the ensuing General Meeting of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith as **Annexure - A**.

2. Considered and approved the execution of an indicative and a Non-Binding Term Sheet with **Ampersand Logistics Private Limited ('Target')** a boutique Delhi based logistics organisation having its principal place of business at Kalkaji, New Delhi, for a proposed acquisition of 100% equity of the Target. The proposed transaction is intended to strengthen the Company's overseas network relationships, expand its customer base, leverage the promoters' long-standing experience and expertise in the logistics sector, and enhance the Company's presence in the project logistics business.

The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 shall be submitted after the execution of necessary definite agreements in this relation.

3. It is informed that, in terms of clause 8 of Para B Part A of Schedule III and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the entity is required to disclose any order passed against or in favour of the Company, the outcome of which can reasonably be expected to have an impact on the entity.

Accordingly, it is hereby informed that, The Office of the Commissioner of Central Tax, GST Delhi East issued the Show Cause Notice No. 31/2020-21 dated 14th December, 2020 issued vide C. No. I-26(36) GST/ADT-I/C-VI/Gr-52/CCCPL/2017 to demand the Service tax amounting to Rs. 17,89,97,629/- (Rupees Seventeen Crores Eighty-Nine Lakhs Ninety-Seven Thousand Six Hundred and Twenty-Nine Only) by rejecting the

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company's claim of Pure Agent under Cargo Handling services of Rs.17,80,24,937/- (Rupees Seventeen Crores Eighty Lakhs Twenty-Four Thousand Nine Hundred and Thirty-Seven Only) as well as the demand relating to Goods Transport agency (GTA) service under Reverse Charge Mechanism (RCM) of Rs. 9,72,692/- (Rupees Nine Lakhs Seventy-Two Thousand Six Hundred and Ninety-Two Only). The Period involved is from April 2015 to June 2017 which was pending before the CGST Delhi East Commissionerate.

In continuation to the above, we would like to inform that **the Order dated April 24, 2026 passed by the CGST Delhi East Commissionerate, received through courier today at the office of the Company i.e. on May 11, 2026, is substantially in favour of the Company. The demand of Service Tax amounting to Rs. 17,80,24,937/- (Rupees Seventeen Crores Eighty Lakhs Twenty-Four Thousand Nine Hundred and Thirty-Seven Only) pertaining to the Company's claim of Pure Agent under Cargo Handling Services has been dropped in entirety, along with consequential interest and penalty.**

Further, no penalty has been imposed under Sections 76 and 77 of the Finance Act, 1994.

With respect to the balance matter relating to Goods Transport Agency (GTA) services under Reverse Charge Mechanism (RCM) the demand of service tax amounting to Rs. 9,72,692/- (Rupees Nine Lakhs Seventy-Two Thousand Six Hundred and Ninety-Two Only) (including Education Cess and Secondary & Higher Education Cess) has been confirmed by the adjudicating authority.

The aforesaid order is appealable and the Company is in the process of evaluating appropriate legal remedies and shall contest the said demand and penalty before the appropriate appellate forum.

The details of the development on the said litigation of the Company is provided in the **Annexure – B** as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the intimation shall also be being uploaded on the website of the Company.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12.50 P.M. The above information shall also be available on the website of the company.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

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

Charumita Bhutani
Company Secretary & Compliance Officer

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Annexure – A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Mrs. Hema Suri (DIN: 10525195) as an Additional Non – Executive Independent Director

S. No.	Particulars	
1.	Reason for Change viz. appointment	Mrs. Hema Suri (DIN: 10525195) has been appointed as Additional Non - Executive Independent Director of the Company subject to the approval of members in the General Meeting.
2.	Date of appointment / cessation & term of appointment	11 th May, 2026 for 5 (five) consecutive years subject to the approval of shareholders in the ensuing general meeting.
3.	Brief Profile (in case of appointment)	<p>Mrs. Hema Suri is Post graduate in mass communication from the University of Leicester, UK.</p> <p>She has rich experience in media, sales, distribution, business scaling, and international marketing and possesses strong expertise in network expansion, channel optimization, and developing efficient distribution frameworks, with a deep understanding of last-mile delivery and supply chain dynamics. She brings expertise in media, branding, and international markets, enabling customer-centric strategies and global expansion insights.</p> <p>She is associated as a director with SBJD Super Foods & Beverages Private Limited and also worked as the representative of a Russian Firm Exset BV as the Africa sales Head.</p>
4.	Disclosure of relationships between Directors (in case of appointment)	Mrs. Hema Suri is not related interse to any other Director of the Company.
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Hema Suri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure – B

Disclosure required under Regulation 30 - Part A of Para B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Litigation Pertaining to Service Tax

S. No.	Particulars	
1.	Name of the opposing Party	Office of the Commissioner of Central Tax : GST Delhi East
2.	Court/Tribunal/Agency where litigation is filed and date of initiation of Litigation	CGST Delhi East Commissionerate and 14 th December, 2020
3.	Brief details of the Litigation	The Office of the Commissioner of Central Tax, GST Delhi East issued the Show Cause Notice No. 31/2020-21 dated 14 th December, 2020 issued vide C. No. I-26(36)GST/ADT-I/C-VI/Gr-52/CCCPL/2017 to demand of Service tax amounting to Rs. 17,89,97,629/- (Rupees Seventeen Crores Eighty-Nine Lakhs Ninety-Seven Thousand Six Hundred and Twenty-Nine Only) by rejecting the company's claim of Pure Agent under Cargo Handling services of Rs.17,80,24,937/- (Rupees Seventeen Crores Eighty Lakhs Twenty-Four Thousand Nine Hundred and Thirty-Seven Only) as well as demand relating to Goods Transport agency (GTA) service under Reverse Charge Mechanism (RCM) of Rs. 9,72,692/- (Rupees Nine Lakhs Seventy-Two Thousand Six Hundred and Ninety-Two Only). The Period involved is from April 2015 to June 2017 which was pending before the CGST Delhi East Commissionerate.
4.	The details of any change in the status and/or any development in relation to such proceedings	<p>The Order has been passed by Sh. Pawan Kumar, the Commissioner, CGST Delhi East, vide its Order dated 24th April, 2026,</p> <ul style="list-style-type: none">• The demand of the Service Tax amounting to Rs. 17,80,24,937/- (including Education Cess and Secondary & Higher Education Cess) (Rupees Seventeen Crores Eighty Lakhs Twenty-Four Thousand Nine Hundred and Thirty-Seven Only) on the amount collected as pure agent. Consequential interest and penalty proceedings in respect of the Service Tax on this count are also dropped in the Company's favor.• The demand of Service Tax amounting to Rs. 9,72,692/- (Rupees Nine Lakhs Seventy-Two Thousand Six Hundred and Ninety-Two Only) (including Education Cess and Secondary & Higher Education Cess) is conformed and ordered for its recovery from the Company u/s 73(1) along with interest u/s 75 of the Finance Act, 1994.

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		<ul style="list-style-type: none">• The penalty of Rs. 9,72,692/- (including Education Cess and Secondary & Higher Education Cess) (Rupees Nine Lakhs Seventy-Two Thousand Six Hundred and Ninety-Two Only) on the company u/s 78 of the Finance Act, 1994.• No further penalty is imposed u/s 76 and 77 of the Finance Act, 1994 for the said reasons.
5.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
6.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable

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