



COMMITTED CARGO CARE
LIMITED

Date: May 15, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Transmission of Preferential Warrants consequent upon demise of Preferential Warrant Holder of Committed Cargo Care Limited ("the Company")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, we wish to inform you regarding transmission of preferential warrants held by a Promoter Group warrant holder consequent upon his demise.

The Company had earlier allotted convertible warrants on preferential basis in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), pursuant to approval accorded by the shareholders of the Company at the Extraordinary General Meeting held on January 17, 2025.

In terms thereof, the Company had allotted **2,41,666** (Two Lakhs Forty-One Thousand Six Hundred Sixty-Six) convertible warrants to **Mr. Devi Prasad**, belonging to the Promoter Group category, on February 11, 2025, entitling him to subscribe to equivalent number of equity shares of the Company upon exercise of such warrants in accordance with the terms of issue.

We regret to inform about the demise of **Mr. Devi Prasad** on **June 19, 2025**.

Subsequent to his demise and upon receipt and verification of requisite documentary evidence including nomination records and transmission related documents, the Company has effected transmission of the aforesaid **2,41,666** convertible warrants in favour of his nominee and legal successor, **Mr. Rajeev Sharma**, who also belongs to the Promoter category of the Company.

It may further be noted that prior to such transmission, **Mr. Rajeev Sharma** was already holding **2,41,667 convertible warrants** in his individual capacity pursuant to the same preferential issue.

Consequently, post transmission, the total warrant holding of Mr. Rajeev Sharma stands increased to **4,83,333** convertible warrants.

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746



The aforesaid transmission is being effected in the nature of succession/ transmission and does not constitute any fresh allotment, acquisition, transfer or change in control of the Company.

The details pursuant to the foregoing transmission is provided in the **Annexure – A**.

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



COMMITTED CARGO CARE
LIMITED

Annexure – A

Information pursuant to Transmission of Preferential Warrants

S. No.	Particulars	
1.	Name of deceased warrant holder	Late Sh. Devi Prasad
2.	Category	Promoter Group
3.	Number of warrants held prior to demise	2,41,666
4.	Date of demise	June 19, 2025
5.	Name of nominee/transferee	Mr. Rajeev Sharma
6.	Category of nominee/transferee	Promoter
7.	Existing warrants held by nominee/transferee prior to transmission	2,41,667
8.	Number of warrants transmitted	2,41,666
9.	Total warrants held post transmission	4,83,333
10.	Nature of transaction	Transmission consequent upon demise of warrant holder

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746

