

Date: August 17, 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, August 17th, 2026 inter-alia

1. considered and approve the appointment of Mr. Himanshu Agarwal (Membership No.: 77738) as the Company Secretary & Compliance Officer of the Company with the immediate effect i.e. 17th August, 2026.

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 attached herewith as **Annexure - A**.

Further, pursuant to Regulation 2(1)(c) read with Schedule B and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Mr. Himanshu Agarwal, Company Secretary & Compliance Officer of the Company, shall act as the Compliance Officer for the purposes of administering and monitoring compliance with the said Regulations and the Company's Code of Conduct framed thereunder, including, inter alia, matters relating to pre-clearance of trades, trading window closure, maintenance of records, monitoring of trades and other allied compliances as may be required under the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The meeting of the Board of Directors commenced at 10:45 A.M. and concluded at 11:15 A.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**

Narendra Singh Bisht
DIN: 00342205
Whole - Time Director



COMMITTED CARGO CARE
LIMITED

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 Mr. Himanshu Agarwal as the Company Secretary and Compliance Officer of the Company

S. No.	Particulars	
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Himanshu Agarwal has been appointed as the Company Secretary and Compliance officer of the Company.
2.	Date of appointment / reappointment/ cessation & term of appointment/ reappointment	17 th August, 2026 in Whole-Time Employment
3.	Brief Profile (in case of appointment)	Mr. Himanshu Agrawal is the Qualified Company Secretary. Mr. Agrawal is an Associate member of the Institute of Company Secretaries of India. Mr. Agrawal possesses the knowledge and experience in the field of corporate laws, Compliance management, corporate governance, Listing Regulations, etc.
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

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CIN: L63090DL1998PLC096746

