



COMMITTED CARGO CARE
LIMITED

Date: August 20, 2025

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 under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Narendra Singh Bisht, Chief Financial Officer (CFO) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on August 28th, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Narendra Singh Bisht and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Further, the Company has received confirmation from Mr. Narendra Singh Bisht dated 16th August, 2025, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

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

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



Annexure – A

Details required under Regulations 30 of the SEBI LODR Regulations

Requirement	Disclosure
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Narendra Singh Bisht as CFO of the Company with effect from the closing of business hours of 28 th August, 2025.
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	28 th August, 2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required pursuant to NSE circular ref no. Ref No: NSE/CML/2018/02 dated June 20, 2018	Not Applicable since it is the intimation for Resignation of CFO.

Annexure - B

Date: 16.08.2025

To,

The Board of Directors

Committed Cargo Care Limited

A-406, Road No.4, Street No.8, Mahipalpur

New Delhi-110037, India

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

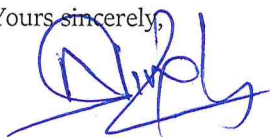
I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Committed Cargo Care Limited**, with effect from the close of business hours on **28.08.2025** for some personal reasons.

I wish to clarify that I shall continue to serve on the Board of Directors of the Company as Promoter-Director. I request the Company to initiate the process of informing the Registrar of Companies (ROC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation as CFO, in compliance with applicable laws and regulations. I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post-separation.

I take this opportunity to thank the Board and Management for their support and confidence during my tenure as CFO, and I look forward to contributing to the continued growth of the Company in my capacity as Director.

Wishing the Company continued growth and success.

Yours sincerely,



Narendra Singh Bisht

Chief Financial Officer

Committed Cargo Care Limited