



COMMITTED CARGO CARE
LIMITED

Date: June 25, 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 for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Clause [7B] of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Shaman Chaudhry (DIN: 08041013), has tendered her resignation vide letter dated 20th June, 2026 as an independent director of the Company, with effect from close of business hours on 20th June, 2026, citing pre – occupation and other personal commitments. Consequently, to her resignation as Independent Director, Mrs. Shaman Chaudhry (DIN: 08041013) shall also cease to be the Chairperson/Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from 20th June, 2026.

The letter(s) of resignation received from Mrs. Shaman Chaudhry (DIN: 08041013) is enclosed herewith.

The details as required under Regulation 30 read with Para A, Clause [7B] of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure – A**.

This is further informed that, since Company is listed at NSE SME exchange, therefore pursuant to regulation 15 sub-regulation 2(b) of Listing Regulations, corporate governance provisions as specified in regulations 17 governing the composition of Board shall not apply to the Company and such composition shall be solely governed by the provisions of Companies Act, 2013 and other applicable provisions (including any modification or reenactment thereof), if any.

Accordingly, pursuant to Section 149(4) of Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), every listed public company shall have at least one-third of the total number of Directors as Independent Directors, and in turn our Company shall have seven directors, including three Independent Directors on the Board consequent to the cessation of directorship of Mrs. Shaman Chaudhry (DIN: 08041013), implying that no inadequacy in the composition of the Board shall arise due to such event.

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

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

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

“Resignation of Independent Director Mrs. Shaman Chaudhry of the Company”

S. No.	Particulars	Description
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Shaman Chaudhry has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter and not due to any disagreement with the Board, including any matter relating to corporate governance, compliance, operations, policies, or financial reporting.
4.	Reason for Resignation	Due to pre-occupation and other personal commitments
5.	Date of Resignation	Close of business hours on 20 th June, 2026
6.	Brief Profile (in case of appointment)	Not Applicable
7.	Disclosure of relationships between directors	Not Applicable
8.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

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