



COMMITTED CARGO CARE  
LIMITED

Date: April 27, 2026

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Intimation of cessation of term of Independent Directors pursuant to completion of tenure under Regulation 30 of SEBI (LODR) Regulations, 2015

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Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that the tenure of the Independent Directors as referred in **Annexure – A** of our Company has been completed, and consequently they have ceased to be the Independent Directors of the Company with effect from March 14, 2026.

1. Mrs. Shaman Chaudhry (DIN: 08041013)
2. Mr. Gurinder Singh (DIN: 00081462)

The cessation is on account of completion of their term and there are no other material reasons for their cessation.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Due to an inadvertent administrative delay, the aforesaid intimation is being submitted to the Stock Exchanges at this time. The Company is taking necessary steps to strengthen its internal processes to ensure timely compliance going forward.

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 re-enactment thereof), if any.

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](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746





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Consequent to the above cessation, the composition of the Board and certain Committees of the Board, including the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, has undergone changes and the Company shall take necessary steps to reconstitute the Board and its Committees at the ensuing Board Meeting, in accordance with applicable provisions of law and proposes to appoint the Independent Directors shortly.

Kindly take the above information on record.

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

#### 1. “Cessation of Term of Independent Director Mrs. Shaman Chaudhry”

S. No.	Particulars	Description
1.	Reason for Change	Cessation due to completion of the tenure that is 3 years
2.	Date of <del>appointment/</del> cessation & <del>term of appointment</del>	March 14 <sup>th</sup> 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

#### 2. “Cessation of Term of Independent Director Mr. Gurinder Singh”

S. No.	Particulars	Description
1.	Reason for Change	Cessation due to completion of the tenure that is 3 years
2.	Date of <del>appointment/</del> cessation & <del>term of appointment</del>	March 14 <sup>th</sup> 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

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