



COMMITTED CARGO CARE
LIMITED

Date: April 27, 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, the Board of Directors of the Company at its duly convened meeting held today i.e. Monday, April 27th 2026 inter-alia

1. Considered, approved and the re-appointment of the following Non - Executive Independent Directors, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. 15th March, 2026, subject to approval of the members in General Meeting of the Company by way of Special Resolution and the Board has also approved the reconstitution of the committees, including the Audit Committee, Nomination and Remuneration Committee and stakeholders Relationship Committee of the Company with the immediate effect:

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

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 also attached herewith as **Annexure - A**.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M. The above information is also 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

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





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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

Reappointment of Non – Executive Independent Director

S. No.	Particulars	Shaman Chaudhry	Gurinder Singh
1.	Reason for Change viz. Reappointment	Mrs. Shaman Chaudhry (DIN: 08041013) has been reappointed as Non – Executive Independent Director of the Company subject to the approval of members in the General Meeting.	Mr. Gurinder Singh (DIN: 00081462) has been reappointed as Non – Executive Independent Director of the Company subject to the approval of members in the General Meeting.
2.	Date of reappointment / cessation & term of reappointment	15 th March, 2026 for 5 (five) consecutive years	15 th March, 2026 for 5 (five) consecutive years
3.	Brief Profile (in case of reappointment)	Mrs. Shaman Chaudhry holds a Bachelor's of Commerce degree and masters of Arts degree in English from Punjab University. She has also completed MBA in marketing from Punjab Technical University.	Mr. Gurinder Singh is Science graduate from D.A.V. college, Jalandhar and MBA in marketing from IMT Ghaziabad. He has the rich experience in verticals of customs clearance, Freight Forwarding, Consulting & Compliance of Regulatory pertaining to customs & Allied Acts, and currently, he is associated as a director with Trigon Sovar Designs Private Limited, Trigon Synergies Private Limited and Codify Asia Limited and other Organizations.
4.	Disclosure of relationships between Directors (in case of reappointment)	Mrs. Shaman Chaudhry is not related interse to any other Director of the Company.	Mr. Gurinder Singh is not related interse to any other Director of the Company
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Shaman Chaudhry is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gurinder Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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