

Date: August 28 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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & 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. Thursday, August 28, 2025 *inter-alia*

- I. The Board has recommended a dividend of Rs. 0.50/- per equity share of face value of Rs. 10/- each for the year ended 31st March 2025.

The dividend is subject to approval of shareholders at the ensuing Annual General Meeting of the Company;

- II. The appointment of M/s AGTS & Co., Chartered Accountants (FRN: 037461N), as the **Internal Auditor** of the Company for the financial year 2025-26. **Annexure -A**
- III. The appointment of M/s Deepak Kumar & Associates, Company Secretaries ("the PCS Firm") (COP: 11372 | M. No. F10189) (Unique Registration No. I2012DE970300) as the **Secretarial Auditor** of the Company for the Financial Year 2024-25; **Annexure -B**
- IV. The Appointment of Mr. Anil Gupta as Chief Operating Officer (CFO), Key Managerial Personnel (KMP) of the Company with effect from August 29, 2025. **Annexure - C**
- V. Convening the 27th Annual General Meeting of the Company on Thursday the September 25, 2025;
- VI. The Company's Register of Members and the Share Transfer Books shall remain closed from September 18, 2025 to September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting and Record Date (Cut-off Date) for payment of Dividend is fixed as Wednesday September 17, 2025.

The details as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are given as per enclosures.

The meeting of Board of Directors commenced at 01.00 P.M. and concluded at 01.28 P.M. The above information is also available on the website of company at www.committedgroup.com.

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

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

The details as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, for appointment of Internal Auditor, are given below:

Name	M/s AGTS & Co.
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment/ re appointment/cessation & term of appointment/ re-appointment	August 28, 2025
Brief Profile	Appointed as Internal Auditor for the Financial Year 2025-26
	M/s AGTS & Co., Chartered Accountants (Firm Registration No. 037461N) is a premier professional services firm focused on providing high end quality services to client's in audit, advisory, tax and corporate law matters.
Disclosure of relationships between Directors	NA

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Annexure-B

The details as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, for appointment of Secretarial Auditor, are given below:

Name	M/s Deepak Kumar & Associates
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment /re- appointment/ cessation & term of appointment/ re-appointment	August 28, 2025 Appointed as Secretarial Auditor for the Financial Year 2025-26
Brief Profile	M/s Deepak Kumar & Associates, Company Secretaries, ("the PCS Firm") (COP: 11372 M. No. F10189) (Unique Registration No. I2012DE970300) Mr. Deepak Kumar, Partner in the PCS Firm, has been in practice since 2015. The PCS Firm has a Peer Review certificate, which is valid till 30th June, 2030. The PCS Firm is engaged primarily in providing secretarial audit and corporate law advisory services to clients.
Disclosure of relationships between Directors	NA

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Annexure-C

The details as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, for appointment of CFO, KMP, are given below:

Name	Anil Gupta
Designation	Chief Operating Officer (CFO), Key Managerial Personnel (KMP)
Reason for change	Appointment
Date of appointment/re appointment/cessation & term of appointment/ re-appointment	August 29, 2025 Appointed as CFO (KMP) w.e.f. August 28, 2025
Brief Profile	<p>Mr. Anil Gupta, is a seasoned finance professional with over 27 years of experience in financial management, strategic planning, and regulatory compliance. He holds expertise in areas such as corporate finance, budgeting, taxation, risk management.</p> <p>He has been associated with Committed Cargo Care Limited since 2022, playing a pivotal role in strengthening the company's financial health, ensuring statutory compliance, and driving growth-oriented financial strategies.</p> <p>He holds a B. Com + PGDMA (Finance) and brings a strong background in financial planning, and corporate governance.</p>
Disclosure of relationships between Directors	NA

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