

Date: August 29th 2024

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 regarding appointment of Statutory Auditors of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Audit Committee and Board of Directors of the Company in their meetings held on Monday 23rd May, 2024, the shareholders ratified the appointment of M/s Aggarwal Vineeta & Co., Chartered Accountants (Firm Registration No. 011645N), as Statutory Auditor, made to fill up the casual vacancy, with the requisite majority in the Annual general Meeting ('AGM') of the Company held on Wednesday 21st August, 2024 for the term of one year for the Financial Year 2023-24 and to hold the office till the conclusion of 26th Annual General Meeting from the date of appointment.

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**

Rajeev Sharma
Managing Director