



COMMITTED CARGO CARE  
LIMITED

Date: August 29<sup>th</sup> 2024

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

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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 29<sup>th</sup> July, 2024, the shareholders assented for the appointment of M/s KMM & Associates (*formerly known as M/s Bhupesh Khadaria & Co.*), Chartered Accountants (Firm Registration No. 019629N) as Statutory Auditor, with the requisite majority in the Annual general Meeting ('AGM') of the Company held on Wednesday 21<sup>st</sup> August, 2024 for the term of five (5) years starting from the Financial Years 2024-25 up to 2028-29 and hold the office till the conclusion of 31<sup>st</sup> Annual General Meeting from the date of appointment.

The information in regard to the abovementioned change in the Statutory Auditors is 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. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

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

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

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CIN: L63090DL1998PLC096746





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**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:**

**‘Appointment of Statutory Auditors M/s KMM & Associates’**  
*(formerly known as M/s Bhupesh Khadaria & Co.)*

S. No.	Particulars	Description
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise;	<p>Appointment in place of M/s Aggarwal Vineeta &amp; Co. who were appointed as the Statutory Auditor for FY 2023-24 to fill in the casual vacancy at the Board Meeting held on 23<sup>rd</sup> May, 2024, subject to ratification of members at the Annual General Meeting for the FY 2023-24.</p> <p>Consequently, the Ordinary Resolution for appointment of M/s KMM &amp; Associates <i>(formerly known as M/s Bhupesh Khadaria &amp; Co.)</i>, Chartered Accountants (Firm Registration No. 019629N) was passed with requisite majority at the AGM held on 21<sup>st</sup> August, 2024 for the further term of 5 years, starting from the Financial Years 2024-25 up to 2028-29 and hold the office till the conclusion of 31<sup>st</sup> Annual General Meeting from the date of appointment.</p>
2.	Date of appointment/ cessation (as applicable) & terms of appointment	21 <sup>st</sup> August, 2024
3.	Term of Appointment	Appointment approved by the Company at the Annual General Meeting for the term of five (5) years starting from the Financial Years 2024-25 up to 2028-29 and hold the office till the conclusion of 31 <sup>st</sup> Annual General Meeting.
4.	Brief profile (in case of appointment)	<p>Name of Auditor: M/s KMM &amp; Associates <i>(formerly known as M/s Bhupesh Khadaria &amp; Co.)</i></p> <p>{Chartered Accountants}</p> <p>FRN: 019629N</p> <p>About the auditor: M/s KMM &amp; Associates have an expertise in providing Auditing, finance, legal, taxation, assurance &amp; regulatory services focusing on business excellence.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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