

Date: July 2nd 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: Intimation for appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., July 2nd 2025 has, inter alia, considered and approved the appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as Additional Director (Non-Executive & Independent Director) of the Company who shall hold office for a period of five (5) consecutive years with effect from 2nd July, 2025 subject to the approval of the shareholders in the general meeting.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Satpal Kumar Arora (DIN: 00061420) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circulars issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure - A**.

The meeting of Board of Directors commenced at 04.30 P.M. and concluded at 05.00 P.M. today i.e Wednesday the 2nd day of July, 2025. This intimation will also be made available on the website of the 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 & 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



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

“Appointment of Independent Director Mr. Satpal Kumar Arora”

S. No.	Particulars	Description
1.	Reason for Change viz. Appointment	Mr. Satpal Kumar Arora (DIN: 00061420) has been appointed as Additional Director (Non-Executive Independent) of the Company subject to approval of the Shareholders in their general meeting
2.	Date of appointment/ cessation & term of appointment	2 nd July, 2025 for five (5) consecutive years with effect from 2 nd July, 2025
3.	Brief Profile (in case of appointment)	<p>Mr. Satpal Kumar Arora is a qualified company secretary from ICSI, Insolvency Professional, Chartered Accountant, Bachelors of Law (LLB), having Diploma in Labour Laws, CAIIB (Both Parts), B.Com(Hons.) and Masters in Commerce.</p> <p>He is a highly experienced finance professional with expertise in infrastructure financing, stressed asset management, venture capital, and legal compliance and has a proven track record in managing recovery processes and corporate governance.</p> <p>He is skilled in project appraisal, treasury management, human resource development and possesses strong knowledge of regulatory provisions, insolvency laws, and corporate governance.</p> <p>He is adept at managing board meetings and senior level interactions and experienced in working with credit rating agencies and assets reconstruction companies.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Satpal Kumar Arora is not related to any of the Directors/ Key Managerial Personnel of the Company
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Satpal Kumar Arora is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority

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