

Date: May, 22nd 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 of change in the composition of the Board in terms of 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:

Sh. Hari Prasad Thapliyal (DIN: 06553224), has tendered his resignation vide letter dated 20th May, 2024 as an Independent Director of the Company, with effect from close of business hours on 29th May, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a chairperson/ member of the Audit Committee of the Company.

The letter(s) of resignation received from Sh. Hari Prasad Thapliyal is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

This is further informed that, since Company is listed at NSE SME exchange, therefore pursuant to regulation 15 sub-regulation 2(b) of Listing Regulations, corporate governance provisions as specified in regulations 17 governing the composition of Board shall not apply to the Company and such composition shall be solely governed by the provisions of Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any.

Accordingly, pursuant to Section 149(4) of Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), every listed public company shall have at least one-third of the total number

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





COMMITTED CARGO CARE
LIMITED

of Directors as Independent Directors, and in turn our Company shall have seven directors, including three Independent Directors on the Board consequent to the cessation of directorship of Sh. Hari Prasad Thapliyal, implying that no inadequacy in the composition of the Board shall arise due to such event.

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

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

“Resignation of Independent Director Sh. Hari Prasad Thapliyal”

S. No.	Particulars	Description
1.	Reason for Change	Due to pre-occupation and other personal commitments
2.	Date of appointment/ cessation & term of appointment	Close of business hours on 29 th May, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Sh. Hari Prasad Thapliyal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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20th May, 2024

The Board of Directors

COMMITTED CARGO CARE LIMITED

A-406, Road No. 4, Gali No.8,

Mahipalpur Extn. New Delhi – 110037

Dear Sir/ Ma'am,

Subject: Resignation as Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (“the Board”) of Committed Cargo Care Limited (“the Company”) with effect from 15th March, 2023.

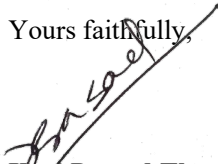
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as the Independent Director of the Company with effect from the close of business hours on 29th May, 2024. Consequently, I shall also be stepping down as the Chairperson of Audit Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above and further confirm that I don't hold any directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours faithfully,



Hari Prasad Thapliyal

DIN: 06553224