

Date: May, 23rd 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 to fill the casual vacancy 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 are hereby informed you that on recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on Thursday 23rd May, 2024 approved the appointment of M/s Aggarwal Vineeta & Co., Chartered Accountants (FRN No. 011645N) as statutory auditor of the Company to fill the casual vacancy arose due to resignation of previous statutory auditor i.e. M/s Gupta Vijay K & Co.

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 9th 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**

Charumita Bhutani
Company Secretary & Compliance Officer



COMMITTED CARGO CARE
LIMITED

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 Aggarwal Vineeta & Co.’

S. No.	Particulars	Description
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise;	Appointment: to fill the casual vacancy arises due to resignation of the previous Statutory auditor of the Company
2.	Date of appointment/ cessation (as applicable) & terms of appointment	23 rd May, 2024
3.	Term of Appointment	Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors.
4.	Brief profile (in case of appointment)	Name of Auditor: M/s Aggarwal Vineeta & Co. {Chartered Accountants} FRN: 011645N About the auditor: M/s Aggarwal Vineeta & Co. have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

