



COMMITTED CARGO CARE
LIMITED

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 resignation of Statutory Auditors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Statutory Auditor of the Company, M/s Gupta Vijay K & Co., Chartered Accountants, have tendered their resignation from the position of Statutory Auditor of the Company with effect from close of business hours on 22nd May, 2024.

The letter(s) of resignation received from M/s Gupta Vijay K & Co., Chartered Accountants, is enclosed herewith.

The Audit Committee and Board at its meeting held on May 23, 2024 considered the aforesaid resignation and is aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue and placed on record its appreciation to M/s Gupta Vijay K & Co. for their contribution to the Company with their audit processes and standards of auditing.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7A) 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

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

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:

'Resignation of Statutory Auditors M/s Gupta Vijay K & Co.'

S. No.	Particulars	Description
1.	Name of the Company	Due to pre-occupation and other personal commitments
2.	Name of Auditor	M/s Gupta Vijay K & Co. (FRN: 021206N)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letter dated 22 nd May, 2024
4.	Effective Date of resignation	22 nd May, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Gupta Vijay K & Co.

CHARTERED ACCOUNTANTS

Corporate Office :

1007, 10th Floor, New Delhi House, 27, Barakhamba Road

Connaught Place, New Delhi - 110001

Ph.: 011-43021889-90 **Mobile** : 9871174091

E-mail : vkguptaca@gmail.com

Website : www.cavijaygupta.com

Date: 22th May, 2024

To,
The Board of Directors,
Committed Cargo Care Limited
A-406, Road No. 4, Gali No.8
Mahipalpur Extn., New Delhi – 110037

Subject: Resignation as Statutory Auditors of the Company

Dear Sir/ Ma'am,

We refer to our appointment as the Statutory Auditors of the Committed Cargo Care Limited (“the Company”) pursuant to the shareholder’s resolution passed dated 26th September, 2023 to hold office for a period of five consecutive years ending 31st March, 2028.

We refer to our communication dated 20.05.2024, wherein we emphasized into the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015 regulation 33(1)(d) which states that the listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected himself/ herself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI).

Further ICAI clarified that practising units shall not be eligible to sign the listed company reports as required by SEBI/ other authorities during the intervening period, if the validity of their certificate has been expired before the submission of final report.

Considering the said regulatory requirements and clarifications, we do hereby declare that Peer review certificate of our firm ‘M/s Gupta Vijay & Co.’ was effective upto 31st March, 2024, and renewal/ extension of the validity of our certificate is due to the procedural formalities, therefore, we are ineligible to sign the audit report(s) of the Company.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the half year and year ended 31st March, 2024 but the Audit Reports related to the Audit of Standalone Financial Statements can't be executed by our firm for the aforesaid reasons.

Therefore, we tender our resignation as Statutory Auditors of your Company with effect from closing business hours of 22.05.2024, kindly accept the same.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including, without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated October 18, 2019.



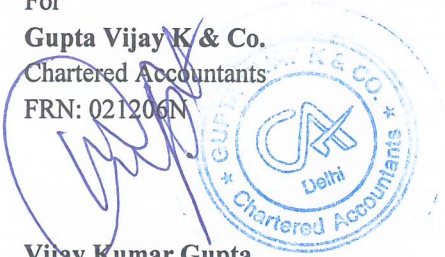
We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking You,
Yours Sincerely,

For
Gupta Vijay K & Co.
Chartered Accountants
FRN: 021206N

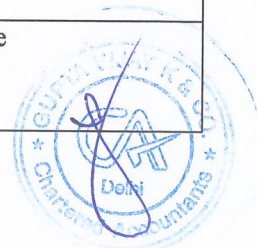


Vijay Kumar Gupta
Partner
M. No.: 501902
Date: 22.05.2024
Place: New Delhi

Information from the Statutory Auditor upon resignation

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

S. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Committed Cargo Care Limited
2.	Details of the statutory auditor:	
	a. Name	Gupta Vijay K & Co.
	b. Address	1007, 10 th Floor, New Delhi House, 27 Barakhamba Road, New Delhi-110001
	c. Phone No.	9871174091
	d. E-mail	vkguptaca@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	26.09.2023
	b. Date on which the term of the statutory auditor was scheduled to expire	31.03.2028
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Limited review report for the half year ended 30.09.2023 dated 14.11.2023
4.	Detailed reasons for resignation	
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No adverse concern
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/ results	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what	Not Applicable



	basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation	Expiry of peer review certificate

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For

Gupta Vijay K & Co.

Chartered Accountants

FRN: 021206N

Vijay Kumar Gupta

Partner

M. No.: 501902

Date: 22.05.2024

Place: New Delhi

