

Date: May 30<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 non-applicability of disclosure under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Committed Cargo Care Limited ("the Company") got listed on NSE EMERGE Platform on October 18, 2023.

Accordingly, pursuant to regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in regulations 17,17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub- regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange, therefore, Corporate Governance provisions are not applicable to the Company.

Therefore, requirement of submission of Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 shall not be applicable on the Company.

Kindly note that the Company shall continue to comply with the listing compliances as and when applicable.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary

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