

**Date: April 9<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: Non-applicability of Corporate Governance provisions to the Company

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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, the aforesaid regulations 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