

Date: April 9th, 2025

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:

Dr. John Joseph (DIN: 08641139), has tendered his resignation vide letter dated 3rd April, 2025 as an Independent Director of the Company, with effect from close of business hours on 7th April, 2025 citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a member of the Audit Committee and Nomination & Remuneration Committee of the Company.

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 as **Annexure –I**.

The letter(s) of resignation received from Dr. John Joseph is enclosed herewith as **Annexure – II**.

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**

Nitin Bharal
Director

Annexure-I

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 Dr. John Joseph”

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 7 th April, 2025
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	<p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> 1. Wardwizard Foods and Beverages Limited 2. Wardwizard Innovations & Mobility Limited 3. Ganesh Benzoplast Limited <p><u>Audit Committee Membership:</u></p> <ol style="list-style-type: none"> 1. Wardwizard Foods and Beverages Limited 2. Wardwizard Innovations & Mobility Limited 3. Ganesh Benzoplast Limited <p><u>Nomination & Remuneration Committee Membership:</u></p> <ol style="list-style-type: none"> 1. Wardwizard Innovations & Mobility Limited 2. Ganesh Benzoplast Limited
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.	Dr. John Joseph has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

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E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746



3 April, 2025

The Board of Directors

COMMITTED CARGO CARE LIMITED

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

Mahipalpur Extn. New Delhi – 110037

Dear Sir/ Madaam,

Subject: Resignation as Independent Director of the Company

Kindly refer to my Mail dated 17 th March and your reply to the same

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 7th April, 2025. Consequently, I shall also be stepping down as the member of Audit Committee and Nomination and Remuneration Committee of the Company.


I hereby confirm that there are no other material reasons for my resignation other than those mentioned above

I am currently working as Independent director in Wardwizard Innovations and Mobility Limited, Wardwizard food and beverages limited and Ganesh Benzoplast Limited and I am serving as a member of the audit committee and the nomination and remuneration committees in Wardwizard Innovations and Ganesh Benzoplast Ltd and in the audit committee of Wardwizard foods

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,


Dr John Joseph

DIN: 08641139