

November 20, 2024

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, Maharashtra 400001

Sub.: Resignation of Company Secretary
Ref.: Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir,

In terms of Regulations 30 of SEBI (LODR), Regulations, 2015, it is informed that Mr. Ravi Arora, Company Secretary, resigned from his post on November 20, 2024 and the same is effective from even date.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the updated list of contact details of the following Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange.

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Raj Chopra	Chairman & Managing Director	Competent House, F-14, Connaught Place, New Delhi - 110001. Contact no.: 011-45700000 Email: cs@competent-maruti.com
2	Mr. Deepak Mehta	CFO	

Disclosure in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 is enclosed as Annexure - I.

For Competent Automobiles Co. Ltd.


Deepak Mehta
CFO

Annexure – I

Disclosure in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023

S. No.	Details to be Provided	Information to event
1	Reason for resignation	CS Ravi Arora has tendered his resignation from the post of Company Secretary to due to personal reason and pursue carrier opportunities outside the company
2	Date of Cessation	From close of working hours w.e.f. November 20, 2024
3	Brief Profile (in case of appointment)	NA
4	Relationship with Directors of the Company (in case of appointment)	NA

For Competent Automobiles Co. Ltd.



Deepak Mehta
CFO