



BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street, Mumbai – 400001

Date: 26th November, 2024

Scrip Code: 531041

Sub.: Resignation of Company Secretary of the Company

Dear Sir/ Madam,

Further to our letter dated 20th November, 2024 regarding resignation of Company Secretary of the Company and in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), this is to inform you that the resignation of Mr. Ravi Arora, Company Secretary of the Company has been accepted w.e.f. 20th November, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the resignation of Company Secretary of the Company and a copy of Resignation Letter are enclosed herewith as **Annexure – I** and **II** respectively.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Competent Automobiles Company Ltd.

Deepak Mehta
Chief Financial Officer

ENCL.: AS ABOVE.

Annexure – I

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

Resignation of Mr. Ravi Arora as Company Secretary of the Company

Sr. No.	Particulars	Details of change
1	Reason for resignation	Mr. Ravi Arora has tendered his resignation from the post of Company Secretary of the Company due to his personal reasons and to explore new avenues of career opportunities outsider the organization.
2	Date of Cessation	20th November, 2024
3	Brief Profile (in case of appointment)	N.A.
4	Relationship with Directors of the Company (in case of appointment)	N.A.



November 20, 2024

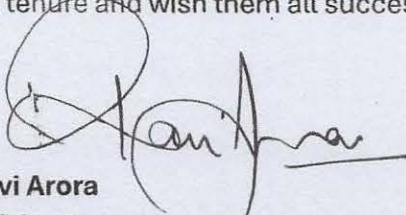
To,
The Board of Directors,
Competent Automobiles Co. Ltd.
Competent House, F-14,
Connaught Place,
New Delhi - 110001.

Sub.: Resignation from the post of Company Secretary

Dear Sir(s),

Due to personal reasons and to explore new avenues of career opportunities outside the organization, I hereby resign the post of Company Secretary with immediate effect.

I take this opportunity to thank the Management and my colleagues for their support during my tenure and wish them all success in their future endeavors.



Ravi Arora

ECSIN: EA021187D000060811