

July 5, 2022

The Manager
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting

Scrip Code 531041

Dear Sir,

This is to inform you that Board of Directors in its meeting held on July 5, 2022 transact, inter-alia, following business:

- a) Accepted resignation of Mr. Krishan Kumar Mishra as Company Secretary & Compliance Officer w.e.f. 5th July, 2022.
- b) Appointed Mr. Ravi Arora as Company Secretary & Compliance Officer w.e.f. 5th July, 2022.
- c) Appointed Mr. Badri Nath as Chief Financial Officer w.e.f. 5th July, 2022.

Necessary disclosures of above appointee(s) are enclosed as **Annexure-A**.

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.

Sr.	Name of Authorised Persons	Designation	Contact Details
1	Mr. Raj Chopra	Chairman & Managing Director	Competent House, F-14, Connaught Place, New Delhi - 110001 Contact : 011-45700000 Email : cs@competent-maruti.com
2	Mr. Ravi Arora	Company Secretary	
3	Mr. Badri Nath	Chief Financial Officer	

This is for your information and records.

Thanking you,

For **Competent Automobiles Co. Limited**



Raj Chopra
Chairman & Managing Director

Annexure-A

Disclosures of appointee(s) under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

Particulars	Disclosures	
	Mr. Ravi Arora (ACS-21187)	Mr. Badri Nath
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company.	Appointment as Chief Financial Officer of the Company.
Date of appointment / cessation (as applicable) & term of appointment.	With effect from July 5, 2022.	With effect from July 5, 2022.
Brief profile (in case of appointment)	Mr. Ravi Arora, membership no. ACS21187, with overall post qualification experience more than 15 years is Associate Member of the Institute of Company Secretaries of India, Law Graduate from CCS University and B. Com (Hons.) Degree from Delhi University. Prior joining to the company, he has worked with Pearl Global Industries Limited, Competent Group of Companies, JMA Group and J.V. Gokal Group having experience in field of Corporate Law, SEBI, FEMA and Labour Laws.	Mr. Badri Nath, aged 61 years has experience of around 36 years with Competent Automobiles Co. Ltd. He has vast Experience in the field of Finance & Accounts, General Administration, Taxation, Working Capital Management etc. He holds B.Com from Delhi College of Arts and Commerce, University.
Disclosure relationships Directors (in appointment Director)	Not Applicable	Not Applicable
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 and BSE Circular with Ref. No. LIST/ COMP/14/ 2018-19	Not Applicable	Not Applicable

For **Competent Automobiles Co. Limited**


Raj Chopra
Chairman & Managing Director