

November 08, 2023

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
MUMBAI-400001

Sub: - Outcome of Board Meeting

Scrip Code 531041

Dear Sir,

In terms of Regulation 30, 33, 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting has consider and approved, inter-alia, the following :

- a) Un-audited Financial Results for Quarter and Half year ended on September 30, 2023 were approved;
- b) Listing of company's equity shares at National Stock Exchange Ltd., Mumbai
- c) Appointment of Mr. Abheer Ahuja, relative of Promoters, to hold office or place of profit in the company, subject to approval of members.

The meeting commenced at 4:00 p.m. and concluded at 630 p.m.

You are requested to take the above information on record

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary