

September 26, 2020

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 following is, interalia, the Outcome of the Board of Directors of the Company:

- a) Accepted resignation of Mr. Vijay Kumar Sharma from the post of Chief Financial Officer w.e.f. September 26, 2020; and
- b) Appointment of Mr. Siddhant Mehra as Chief Financial Officer w.e.f. September 26, 2020.

The meeting started at 12:05 PM. concluded at 12:55 P.M.

You are requested to take the above information on record

Thanking you,

Yours truly,

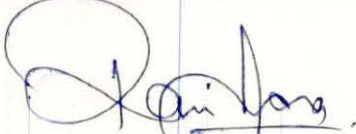
For **Competent Automobiles Co. Limited**

  
**Ravi Arora**  
**Company Secretary**

**BRIEF PROFILE:**

Mr. Siddhant Mehra, aged 35 years, is a Chartered Accountant with experience of 14+ years in the field of Finance & Accounts, Strategic Planning & Leadership, Direct & Indirect Taxation (GST), Private Equity Funding, Company Formation, Budgeting, Financial Analysis etc. He has a strong interpersonal skills and an ability to communicate and manage well at all levels of the Organization and with staff. He has a strong problem solving and creative skills and ability to exercise sound judgment. He is a person of high level of integrity, dependability with a strong sense of handling crisis management and providing results to the Company.

Prior to joining Competent Automobiles Co. Ltd., he was with Fabindia Overseas Private Limited as Financial Controller. As a Financial Controller, he has establish Forensic Audit Department, streamline various compliances and successfully implemented GST regime and ERP system.

**For COMPETENT AUTOMOBILES CO. LTD.**

**RAVI ARORA**  
**COMPANY SECRETARY**