

January 31, 2022

Dy. Manager – Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Resignation of Company Secretary & Compliance Officer of the Company

Scrip Code: 531041

Dear Sir,

In terms of regulation 30 of SEBI (LODR) Regulations 2015, please note that Mr. Ravi Arora has resigned and ceased to be Company Secretary & Compliance Officer of the Company and accordingly his resignation is accepted and he shall be relived from the services of the company at the close of the business hour on 31st January, 2022.

You are requested to take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,
For **Competent Automobiles Co. Limited**



Raj Chopra
Chairman & Managing Director