

August 22, 2022

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

Sub: - Disclosure u/r Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that upon recommendation of Audit Committee, the Board of Directors in their meeting held today has propose to appoint M/s Dinesh Mehta & Co. (FRN 000220N) in forthcoming Annual General Meeting in place of retiring Auditors, M/s Ambani & Associates LLP, upon completion of first term. Also, M/s Dinesh Mehta & Co. (FRN 000220N) hold a valid certificate issued by the Peer Review Board of ICAI and have provided their consent under section 141 of the Companies Act, 2013 and Rules made thereunder.

You are requested to take the above information on record

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary

August 23, 2022

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

Sub: - Disclosure u/r Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation to our letter dated August 22, 2022 regarding disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding consent of Board, subject to approval of Members, to appoint M/s Dinesh Mehta & Co. (FRN 000220N), Chartered Accountants, in forthcoming Annual General Meeting in place of retiring Auditors, M/s Ambani & Associates LLP, upon completion of first term. The Brief Profile of M/s Dinesh Mehta & Co. (FRN 000220N), Chartered Accountants, is enclosed. Further. The meeting was held on August 22, 2022. Started at 5:00 pm and Concluded at 6:15 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 of Auditors

M/s Dinesh Mehta & Co., Chartered Accountant (FRN 000220N), was established in the year 1975. The Firm is registered with ICAI and holds valid Peer Review Certificate issued by Peer Review Board of ICAI. The partners of the firm have got vast experience for providing Audit Services, taxation based services which includes representing before the various Tax Authorities in connection with various proceedings, such as finalization of assessments, arguing of appeals before CIT(A), DRP, ITAT and CESTAT etc. and compliance matters in relation to Service Tax, Central Sales Tax, Value Added Taxes (All India), Central Excise Act (Including Central Excise Tariff Act) and Customs Act and Goods and Service Tax (GST).

The firm is on the approved panel of:

1. Comptroller and Auditor General of India (CAG) for audit of major Public Sector Undertakings (PSU).
2. Reserve Bank Of India (RBI) for appointment as Central Statutory Auditor for the audit of nationalized banks.

