



August 28, 2024

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

Sub: - Resignation of Independent Director

Scrip Code 531041

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby informed that Mr. Ramesh Chander Murada, Independent Director of the Company has resigned as Director of the company with immediate effect due to his deteriorating health and age. He was Chairman of Audit Committee and Stakeholders' Relationship Committee. Apart from above, he does not hold any Directorship in any other listed entity.

He has further affirmed that there is no other reason for his resignation other than mentioned above.

Copy of the resignation letter as received from Mr. Ramesh Chander Murada is enclosed.

For Competent Automobiles Co. Ltd.

Ravi Arora
Company Secretary

Dated: 28/8/24

To,
The Board of Directors
Competent Automobiles Co. Ltd.
F-14, Competent House,
Connaught Place,
New Delhi - 110001.

Sub.: Resignation of as Independent Director

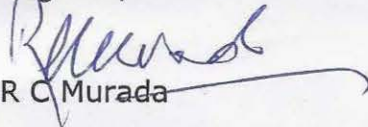
Dear Sir(s)

Due to my deteriorating health and age, I unable to contribute my time as Independent Director at your company, therefore, I sign as a Director of the company with immediate effect.

Further, I state that there is no other reason apart from reason mentioned above.

I wish the company and its Directors & entire team for their support during my tenure as Director.

Regards,


R. C. Murada