

September 02, 2024

To,

BSE Ltd,  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has passed following resolutions, subject to approval of members in ensuing 39<sup>th</sup> Annual General Meeting:

1. Re-appointment of Mr. Raj Chopra as Chairman & Managing Director w.e.f. September 01, 2024
2. Re-appointment of Mr. K. K. Mehta as Whole-Time Director w.e.f. August 23, 2024
3. Appointment of Mr. Sandeep Murada as Independent Director
4. Appointment of Mr. Nirbhay Mehta as Independent Director
5. Appointment of Mr. Siddhant Kapoor as Independent Director

Above appointments/re-appointments are made pursuant to recommendation of Nomination & Remuneration Committee.

Also, none of above mentioned Directors seeking appointment/re-appointment is debarred from holding the Office of Director by virtue of any order of Securities Exchange Board of India (SEBI) or any other such authority.

Details of the aforesaid Directors in terms of SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015, are annexed herewith as **Annexure A**.

Further, following items were decided:

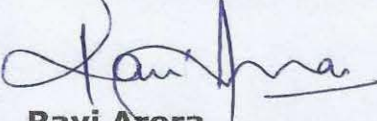
1. Annual General Meeting of the members of the Company will be held on Saturday, September 28, 2024 at 11.00 A.M. through Video Conferencing/Other Audio Video Means (VC/OAVM)
2. For the purpose of Annual General Meeting and Declaration of Dividend, share transfer books and Register of Members of the Company will remain closed from Friday, September 20, 2024 to Saturday, September 28, 2024 (both dates inclusive).



3. The Company shall provide remote e-voting facilities to its members, who shall be its members till September 19, 2024 (Cut - Off date). Remote E -voting shall start at September 25, 2024 (9.00 A.M.) and closes at September 27, 2024 (5.00 P.M.)

The meeting commenced on 2:00 p.m. and concluded at 3:50 p.m.

**For COMPETENT AUTOMOBILES CO. LTD.**

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



CC:

National Securities Depository Limited  
Trade World, A-Wing, 4th & 5th Floor  
Kamala Mills Compound, Lower Parel  
Mumbai - 400013.

Central Depository Services (India) Ltd.  
17th Floor, P J Towers, Dalal Street  
Mumbai - 400001

Mr. Virender Rana  
Vice-President  
Skyline Financial Services Private Limited  
D-153A, First Floor, Okhla Industrial Area,  
Phase-I, New Delhi - 110020

**Disclosure of appointee(s) under Regulation 30 of Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:**

Particulars		Disclosures				
<b>Name of Appointees</b>	<b>Mr. Raj Chopra (DIN 00036705)</b>	<b>Mr. K.K. Mehta (DIN 00036902)</b>	<b>Mr. Sandeep Murada (DIN 03091840)</b>	<b>Mr. Nirbhay Mehta (DIN 10757500)</b>	<b>Mr. Siddhant Kapoor (DIN 10763286)</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment	Re-appointment	Appointment	Appointment	Appointment	
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	w.e.f. September 01, 2024 for a period of Five years, subject to approval of members	w.e.f. August 23, 2024 for a period of Five years, subject to approval of members	To be appointed in ensuing 39 <sup>th</sup> Annual General Meeting			
<b>Brief Profile</b>	Mr. Raj Chopra, aged 80 years, is pioneer in the filed of Construction, Automobiles, Hotel & Entertainment. He being the promoter has build the company from start.	Mr. K. K. Mehta, aged 79 years, is with the company since the year 1999. Under his leadership, the company has build the network of showrooms and workshops in Himachal Pradesh	Mr. Sandeep Murada, aged about 51, has completed his Graduation from Delhi College of Arts and Commerce, University of Delhi and MBA in International Relations from AIMA. After completion of his studies he started his joined his family business of Manufacturing unit of printing and packaging for past 30 years. He has also ventured in Hotel and Restaurant business. He has rich experience in the field of administration, Sales & Marketing and Leadership.	Mr. Nirbhay Mehta, aged 29 years, is Law Graduate from Amity University and has also completed LL.M in International Commercial Law from University of Kent, England. After completion of his studies, he started his owned practice at Delhi High Court Delhi. He has rich experience in filed of law and Governance.	Mr. Siddhant Kapoor, aged 31 years, has completed his Graduation from IILM university and University of ESSEX, England. He has completed MBA from Arunachal University, India. He has rich experience in the filed of business management and brand building.	
<b>Disclosure of relationship between Directors (in case of appointment)</b>	Mr. Raj Chopra is brother-in-Law of Mr. K. K. Mehta	Mr. K. K. Mehta is Brother-in-Law of Mr. Raj Chopra	None	None	None	

