

**BSE Limited**

Department of Corporate Services

25<sup>th</sup> Floor, P J Towers

Dalal Street, Mumbai – 400001

Date: 18<sup>th</sup> December, 2024

**Scrip Code: 531041**

**Sub: Outcome of Board Meeting**

**Ref. Appointment of Company Secretary & Compliance Officer of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 6, 30(2) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended and in accordance with the requirements of sub-clause 7 of Clause A of Part A of Schedule- III of the Listing Regulations, this is to inform you that Mr. Dinesh Kumar (M. No. F5175) has been appointed as Company Secretary & Compliance Officer of the Company under the category of Key Managerial Personnel (KMP) in the meeting of the Board of Directors of the Company held today i.e. 18<sup>th</sup> December, 2024, in place of Mr. Ravi Arora, who has resigned w.e.f. 20<sup>th</sup> November, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the appointment of Company Secretary & Compliance Officer is enclosed herewith as **Annexure – I**.

Meeting commenced at 3:30 p.m. and concluded at 4:14 p.m.

You are requested to please take the same on record.

Thanking you,

Yours Sincerely,

**For Competent Automobiles Company Ltd.**

**Raj Chopra**

Chairman & Managing Director

Encl.: As above.

**Annexure – I**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Mr. Dinesh Kumar as Company Secretary & Compliance Officer of the Company**

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of earlier Company Secretary-Mr. Ravi Arora, Mr. Dinesh Kumar (M. No. F5175) has been appointed as Company Secretary & Compliance Officer of the Company under the category of Key Managerial Personnel (KMP).
2	Date of appointment/reappointment/cessation (as applicable)  Term of appointment /re-appointment	18 <sup>th</sup> December, 2024  As per the Company's Policy
3	Brief Profile (in case of appointment)	Mr. Dinesh Kumar, aged about 52 years is a fellow member of the Institute of Company Secretaries of India, Associate Member of the Institute of Cost Accountants of India and Commerce & Law Graduate. He has around 23 years of experience in the field of Corporate Laws and Secretarial Matters involving conducting the Board Meetings, Committee Meetings, Annual General Meetings, SEBI Regulatory Compliances, Preparation of Annual Report and Loan documentation, etc. He had earlier worked with Jay Bharat Maruti Limited; Lloyd Insulations (India) Limited; Unitech Limited; and Chadha Sugars Private Limited. His last assignment was with Punj Lloyd Limited where he has worked for about 8 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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