

Date: 20th September, 2025

The Manager (Listing)
BSE Limited
Primrose Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Scrip Code: 531041

Sub: Intimation of sad demise of Mr. Kanwal Krishan Mehta (DIN:00036902), Whole Time Director of the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We regret to inform about the sad demise of Mr. Kanwal Krishan Mehta (DIN:00036902), Whole Time Director of the Company today on Saturday, 20th September, 2025.

Mr. Kanwal Krishan Mehta was associated with the Company w.e.f. 15th March, 1999.

The Board of Directors and Employees of the Company convey their condolences to his grieved family and pray Almighty to give them, strength to bear this irreparable loss.

The details, as required pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure -1**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Competent Automobiles Co. Ltd.

Dinesh Kumar
Digitally signed
by Dinesh Kumar
Date: 2025.09.20
14:45:04 +05'30'

Dinesh Kumar
Company Secretary

Enc.: As above.

Annexure – I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sad Demise of Mr. Kanwal Krishan Mehta (DIN:00036902), Whole Time Director of the Company

Sl. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Natural Death
2	Date of appointment/ reappointment/ cessation (as applicable)	20 th September, 2025
	Term of appointment /re-appointment	N.A.
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.