

Date: 29<sup>th</sup> September, 2025

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

**Scrip Code: 531041**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-  
appointment of Whole Time Director and Appointment of Secretarial Auditor**

Dear Sir/ Madam,

The Members of the Company at the 40<sup>th</sup> Annual General Meeting (AGM) held on Saturday, 27<sup>th</sup> September, 2025, based on the recommendation of the Board of Directors, have re-appointed Mrs. Kavita Ahuja (DIN: 00036803) as Whole Time Director of the Company for a period of 5 (five) years w.e.f. 1<sup>st</sup> November, 2025 and also appointed M/s. P. P. Agarwal & Co, Company Secretaries, New Delhi (FRN: S2012DE144200) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the Financial year 2029-30.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 with respect to the Re-appointment of the Whole Time Director is enclosed herewith as **Annexure – I** and for the appointment of Secretarial Auditor is enclosed herewith as **Annexure – II**.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
**For Competent Automobiles Co. Ltd.**

**Dinesh Kumar**  
Digitally signed  
by Dinesh Kumar  
Date: 2025.09.29  
18:00:53 +05'30'

**Dinesh Kumar**  
Company Secretary & Compliance Officer  
M. No.: F5175

Encl.: 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 11<sup>th</sup> November 2024**

**Re-Appointment of Mrs. Kavita Ahuja as Whole Time Director of the Company**

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The period of appointment of Mrs. Kavita Ahuja (DIN: 00036803), Whole Time Director of the Company will be completed on 31 <sup>st</sup> October, 2025. Hence, She was required to be re-appointed for a further period of 5 years. The Shareholders in the 40 <sup>th</sup> Annual General Meeting of the Company held on 27 <sup>th</sup> September, 2025 have appointed Mrs. Kavita Ahuja as Whole Time Director of the Company for a period of 5 (five) years w.e.f. 1 <sup>st</sup> November, 2025
2	Date of appointment/ re-appointment/ cessation-(as applicable)  Term of appointment /re-appointment	27 <sup>th</sup> September, 2025 (Effective from 1 <sup>st</sup> November, 2025)  5 (Five) years
3	Brief Profile (in case of appointment)	Mrs. Kavita Ahuja (DIN: 00036803), aged 53 years, is Whole-Time Director the Company and having over 35 years of industry experience in the field of automobile dealership. She has excellent grasp and thorough knowledge and experience of General Management, Finance and day to day Operations of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kavita Ahuja is daughter of Mr. Raj Chopra, Chairman & Managing Director of the Company.



**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 11<sup>th</sup> November 2024**

**Appointment of Secretarial Auditor of the Company**

Sr. No.	Particulars	Details of change
1	Name of Secretarial Auditors	M/s P. P. Agarwal & Co., Company Secretaries, New Delhi (FRN: S2012DE144200)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>In accordance with the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circular issued by SEBI and pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed Company is required to appoint Secretarial Auditors for a period of 5 (five) consecutive years effective from 1st April, 2025.</p> <p>The Shareholders of the Company has appointed M/s P. P. Agarwal &amp; Co., Company Secretaries, New Delhi (FRN: S2012DE144200) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years w.e.f. the FY 2025-26 to the FY 2029-30.</p>
3	Date of appointment/reappointment/cessation (as applicable) Term of appointment /re-appointment	<p>27<sup>th</sup> September, 2025</p> <p>5 (Five) Years From the FY 2025-26 to the FY 2029-30</p>
4	Brief Profile (in case of appointment)	<p>M/s. P. P. Agarwal &amp; Co. is a well-established firm with nearly 19 years of experience in the field of Company Secretarial practice. The firm is Peer Reviewed and Quality Reviewed in accordance with the guidelines issued by the Institute of Company Secretaries of India (ICSI). It may be noted that CS Pramod Prasad Agarwal, Proprietor of M/s. P. P. Agarwal &amp; Co., has been awarded the "ICSI Best Secretarial Audit Report Award, 2021, recognizing the importance of the Secretarial Audit Report as an effective tool of corporate compliance management.</p> <p>The firm has been associated with the Company as its Secretarial Auditor since the financial year 2014-15 and has consistently demonstrated its expertise and competence in handling Secretarial Audit assignments in compliance with regulatory requirements. The firm's areas of specialization include, but are not limited to, Secretarial Audits, Corporate Laws, Securities Law, Taxation, Capital Markets, RBI Regulations, Corporate Governance, CSR, Finance, and related regulatory domains. Over the years, the firm has developed a strong and diversified client base comprising listed and unlisted companies, public sector enterprises, multinational corporations, MSMEs, and other business entities.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.