

Date: 15th July, 2026

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

Scrip Code: 531041

Sub: Intimation of resignation of Mr. Kamal Kant Kumar (DIN: 11366068), Whole Time Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that Mr. Kamal Kant Kumar (DIN: 11366068), Whole Time Director of the Company, has tendered his resignation from the office of Whole Time Director of the Company with effect from the close of business hours on 14th July, 2026, owing to personal reasons and circumstances requiring his complete attention.

The Company appreciates the valuable contributions made by Mr. Kamal Kant Kumar during his tenure as Whole Time Director and places on record its sincere gratitude for the services rendered by him.

The details required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Master Circular and a copy of Resignation Letter are enclosed herewith as **Annexure - I** and **Annexure - II** respectively.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Competent Automobiles Co. Ltd.

DINESH KUMAR
Digitally signed by
DINESH KUMAR
Date: 2026.07.15
18:27:28 +05'30'

Dinesh Kumar
Company Secretary

Encl.: As above

Annexure – I

Disclosure 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

Resignation of Mr. Kamal Kant Kumar (DIN: 11366068), Whole Time Director of the Company

sSl. No.	Particulars	Details of change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kamal Kant Kumar (DIN: 11366068) as Whole Time Director of the Company due to personal reasons and circumstances requiring his complete attention.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment / re-appointment	Date of cessation: 14 th July, 2026 (with effect from the close of business hours). Term of appointment: Not Applicable.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Date: 14th July, 2026

To,

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

Subject: Resignation from the position of Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of Competent Automobiles Co. Ltd. with immediate effect, owing to personal reasons and circumstances that require my complete attention.

I request the Board to kindly accept my resignation with immediate effect and relieve me from all duties, responsibilities, and obligations attached to the office of Director from the effective date of my resignation.

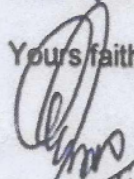
I further request the Company to complete all necessary statutory and regulatory compliances arising out of my resignation in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, and any other applicable laws. This includes, but is not limited to:

1. Taking my resignation on record at the next meeting of the Board or by passing an appropriate resolution, as applicable.
2. Filing the prescribed e-forms, including Form DIR-12, with the Registrar of Companies within the stipulated time.
3. Updating the statutory registers, records, and all regulatory filings to reflect the cessation of my directorship.
4. Issuing me an acknowledgement and a certified copy of the Board Resolution accepting my resignation, along with confirmation of the effective date of cessation, for my records.

Kindly acknowledge receipt of this letter and arrange to complete the necessary formalities at the earliest.

Thank you.

Yours faithfully,



Kamal Kant Kumar
Director
DIN: 11366068