

May 10, 2022

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| To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. | To BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001. |
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Madam / Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that,

1. Mr. Balakrishna Kumar, Company Secretary and Compliance Officer of the Company has resigned from the said post with effect from close of working hours on Monday, May 09, 2022.
2. The Board of Directors of the Company at its Meeting held on February 11, 2022, had approved the appointment of Mr. Parthasarathy Iyengar as Company Secretary and Compliance Officer with effect from the date of his joining the Company i.e. Tuesday, May 10, 2022.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Parthasarathy Iyengar as a Company Secretary and Compliance Officer of the Company, is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Sriram Venkatasubramanian
Chief Financial Officer



Encl.: a/a

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Company Secretary & Compliance Officer:

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Name of Company Secretary | Mr. Parthasarathy Iyengar |
| 2 | Reason of Change | Appointment |
| 3 | Date of Appointment & term of appointment | Appointment w.e.f. May 10, 2022 |
| 4 | Brief profile (in case of appointment) | Mr. Parthasarathy Iyengar is an Associate Member of Institute of Company Secretaries of India (ICSI) and B.G.L from Government Law College. He has over 15 years of experience. He has earlier worked with INOX Leisure Limited, as a Company Secretary & Compliance Officer. Before INOX Leisure Limited he worked as Company Secretary in various Media and IT Companies. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

