

October 30, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Appointment of Key Managerial Personnel (Company Secretary & Compliance Officer) of the Company - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. October 30, 2024, on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Balakrishna Kumar as Company Secretary of the Company with effect from October 30, 2024.

Pursuant to Regulation 6 of the Listing Regulations, Mr. Balakrishna Kumar will also be the Compliance Officer with effect from October 30, 2024.

The details as required under Clause 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A.

This intimation is also being uploaded on the Company's website at www.centrum.co.in.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Shailendra Apte
Chief Financial Officer

Annexure A

Disclosures as per the SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on October 30, 2024 has considered and approved the appointment of Mr. Balakrishna Kumar as the Company Secretary and Compliance Officer of the Company, with effect from October 30, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from October 30, 2024 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Balakrishna Kumar has been associated with the Centrum Group since February, 2020. He is a qualified Company Secretary and a Commerce and Law graduate. He has an overall experience of ~9 years of which ~5 years have been with the Centrum Group. During his tenure with Centrum, he has inter alia handled Corporate Secretarial matters of the Company and its subsidiaries, provided support in matters pertaining to fund-raise, and assisted in drafting and implementation of Policies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no.NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable