

May 17, 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.

Dear Sir / Madam,

**Sub.: Change in Directors - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to the captioned subject, we wish to inform you that Mr. Rajesh Srivastava, Non-Executive Non-Independent Director on the Board of the Company has tendered his resignation as a Director of the Company with effect from close of business hours of May 17, 2024.

The details as required under Clause 7 and 7C of Para A of Part 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. The letter of resignation received from Mr. Rajesh Srivastava containing detailed reasons for the resignation is enclosed as Annexure B.

This intimation is also being uploaded on the Company's website at [www.centrum.com](http://www.centrum.com)

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**  
**Membership No. A21472**

Encl.: a/a

**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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons
2.	Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>term of appointment / reappointment</del>	With effect from close of May 17, 2024
3.	Brief profile (in case of appointment)	Not Applicable
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

May 17, 2024

To:  
The Board of Directors  
Centrum Capital Limited  
Level -9, Centrum House, C.S.T. Road,  
Vidyanagari Marg, Kalina, Santacruz (East)  
Mumbai – 400098

Dear Sir(s)

**Sub.: Resignation as Director of Centrum Capital Limited (“Centrum”)**

Due to pre-occupation with other assignments, I am unable to continue as a Director on the Board of the Company. In view thereof, I hereby tender my resignation as a Director of Centrum with effect from close of business hours on May 17, 2024.

I would like to clarify that there are no other reasons other than those provided hereinabove.

I would like to thank the Chairman and my fellow Board Members for my time on the Board of Directors and wish the entire team all the very best in all of their future endeavours.

Thank you.

Yours sincerely,

  
Rajesh Srivastava