

September 05, 2022

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

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

Madam / Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that, Mr. Rajasekhara Reddy (DIN: 02339668), Independent Director has resigned from the Board of Directors w.e.f. September 05, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Mr. Rajasekhara Reddy has informed that he is tendering his resignation from the Board of Centrum Capital Limited due to increased personal commitments. Further, he has confirmed that there are no other material reason for his resignation as an Independent Director. The resignation letter dated September 05, 2022 from Mr. Rajasekhara Reddy containing the aforementioned confirmation from is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar

Company Secretary

Encl: as above

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel: +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : info@centrum.co.in Website: www.centrum.co.in

Resignation of Mr. Rajasekhara Reddy (DIN: 02339668) as Independent Director of the Company

Name (DIN)	Mr. Rajasekhara Reddy (DIN: 02339668)
Reason for Change	Resignation
Date of Resignation	September 05, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil. He was not holding directorship or committee membership in any other Listed Entity.

RAJASEKHARA REDDY,
12&13,5th main,
Siddhivinayaka layout,
Kodigehalli,
Bangalore-560097

The Chairman &The Board of Directors,
CENTRUM CAPITAL LTD.,
MUMBAI

Dated 5th September 2022

Dear Sirs,

RE : RESIGNATION AS AN INDEPENDENT DIRECTOR

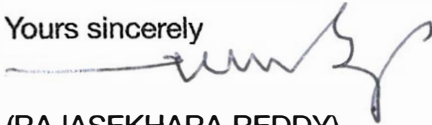
As I am unable to allocate adequate time and energy due to increased personal commitments,I resign from the company as an Independent Director with immediate effect. Further,I confirm there are no other material reasons other than those provided .Please accept my resignation.I sincerely thank the Board and it's management for the cooperation during my tenure as an Independent Director.

Please advise the regulators and MCA accordingly under advice to me.

Regards

Thanking you

Yours sincerely



(RAJASEKHARA REDDY)