

October 16, 2023

**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**

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

Sir/Madam,

This is with reference to earlier letter dated September 11, 2023, wherein it was informed to you that the Board of Directors of the Company vide circular resolution passed on September 11, 2023, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company, had unanimously approved the re-appointment of Ms. Anjali Seth (DIN: 05234352) as an Independent Director of the Company for a second term of five consecutive years commencing from November 12, 2023 to November 11, 2028 (both days inclusive) and whose office shall not be liable to retire by rotation.

Approval of the shareholders of the Company was sought by Postal Ballot for the said re-appointment on the Board.

The results of Postal Ballot (voting conducted through remote e-voting) were announced today i.e. October 16, 2023 and the shareholders have approved the re-appointment of Ms. Anjali Seth as an Independent Director of the Company, by requisite majority.

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

Thanking you.

Yours Faithfully,

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary**  
**Membership No. 21472**