

September 11, 2023

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**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**

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 the Board of Directors of the Company vide circular resolution passed on September 11, 2023 have subject to approval of the shareholders of the Company, 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.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for reappointment of Ms. Anjali Seth as a Non-Executive Independent Director of the Company, is enclosed herewith.

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**

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**Reappointment of Non-Executive Independent Director:**

Sr. No	Particulars	Details
1	Name of Director	Ms. Anjali Seth
2	Reason of Change	Reappointment
3	Date of Reappointment & term of reappointment	From November 12, 2023 to November 11, 2028 (both days inclusive) and whose office shall not be liable to retire by rotation
4	Brief profile	<p>Ms. Anjali Seth has over 35 years' experience as a professional lawyer advising and consulting with Banks, Financial Institutions, and large corporates.</p> <p>She started her career as a litigation lawyer and then moved to the corporate sector. She has advised and consulted on a range of matters including M&amp;As, Private Equity (PE) Investments, Stressed Assets, Non-Performing Assets (NPAs), recovery matters, Industrial/Employee Relations, Corporate Governance, Real Estate Negotiations, etc.</p> <p>She has been associated in various positions with International Finance Corporation, Swaadhar Finserve, ANZ Grindlays Bank, Emar Properties and Standard Chartered Bank.</p> <p>She holds a bachelor's degree in law from University of Delhi and a bachelor's degree in arts (honours) from Meerut University.</p>
5	Disclosure of relationships between directors	Not related to other Directors of the Company
6	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.	Ms. Anjali Seth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary**  
**Membership No. A21472**