

April 08, 2022

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Madam / Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that, the Board of Directors of the Company at its meeting held on February 11, 2022, approved the appointment of Mr. Balakrishna Kumar as Company Secretary and Compliance Officer with effect from April 08, 2022.

Pursuant to Regulation 6 of the Listing Regulations, Mr. Balakrishna Kumar will also be the Compliance Officer with effect from April 08, 2022.

A brief profile of Mr. Balakrishna Kumar is given below:

Mr. Balakrishna Kumar has over 5 years of experience in the field of Legal and Corporate Secretarial. He has been associated with the Centrum group for over 2 years working in the Corporate Secretarial Team as the Company Secretary for the subsidiaries of Centrum Capital Limited. During his stint with the Centrum Group, he actively collaborated in various fund raising projects. Prior to joining Centrum, he worked with Pepperfry Private Limited and Angel Broking Limited.

Mr. Kumar is an Associate Member of the Institute of Company Secretaries of India and holds a degree in Law and Commerce.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Sriram Venkatasubramanian
Chief Financial Officer

