

CCL/SEC/2025-26/19

July 05, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: - CENTRUM

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: - 501150

Dear Sir / Madam,

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

We refer to our letter no. CCL/SEC/2025-26/07 dated May 16, 2025. The Exchange(s) are requested to note that the term of Mr. Subhash Kutte as an Independent Director ends today i.e July 05, 2025. The Board of Directors at their Meeting held on May 16, 2025 have appointed Mr. Subhash Kutte as an Additional Director (Non-Executive, Non-Independent) which shall be effective from July 06, 2025.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

This intimation is also being uploaded on the Company's website at www.centrum.com

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar

Company Secretary & Compliance Officer

Membership No. A51901

Encl.: a/a

Annexure A

The requisite details in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	2 Terms of Mr. Subhash Kutte as an Independent Director on the Board of the Company ending on July 05, 2025. Appointed as Additional Director (Non-Executive and Non-Independent) with effect from July 06, 2025
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / reappointment	Appointed as an Additional Director (Non-Executive, Non-Independent) with effect from July 06, 2025.
3.	Brief profile (in case of appointment)	Mr. Subhash Kutte has been a Banker throughout his life. He had joined Ratnakar Bank in June 1980 and served the bank for thirty-four years, initially in an executive capacity across various departments, including MD & CEO, and in the last four years as its non-executive Chairman. He retired as the Chairman of RBL Bank Limited in the year 2014. During his stewardship, the Bank has overcome enormous challenges which included the raising of Capital funds to the tune of 300 crores. He has an experience of four decades in the field of banking. He holds a bachelor's degree in commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subhash Kutte is not related to any Director of the Company.
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.	Mr. Subhash Kutte is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.