

September 17, 2024

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.

Dear Sir / Madam,

Sub.: Resignation of Company Secretary & Compliance Officer - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the captioned subject, we wish to inform you that Mr. Parthasarathy Iyengar has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from the close of business hours of September 17, 2024.

The details as required under Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A. The letter of resignation received from Mr. Parthasarathy Iyengar containing detailed reasons for the resignation is enclosed as Annexure B.

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

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours faithfully,
For Centrum Capital Limited

Shailendra Apte
Chief Financial Officer

Encl.: a/a

Annexure A

Disclosures as per the SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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;	To pursue career opportunities
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from close of September 17, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PARTHASARATHY IYENGAR

Address: 2403, Citrus Tower 2, Runwal Forests, L.B.S Road, Kanjurmarg (West), Mumbai-40007

September 17, 2024

The Board of Directors
Centrum Capital Limited
Level -9, Centrum House, C.S.T. Road,
Vidyanagari Marg, Kalina, Santacruz (East) Mumbai – 400098

Dear Sir(s)/Madam,

Sub.: Resignation from the post of Company Secretary and Compliance Officer of the Company

With reference to the captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of September 17, 2024, to pursue career opportunities.

I would like to clarify that there are no other reasons other than those provided hereinabove.

I hereby convey my sincere thanks to the Chairman and all the members of the Board for their support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thank you,

Your Sincerely,



Parthasarathy Iyengar
Membership No. A21472