

Centron Industrial Alliance Ltd.

सेन्ट्रॉन इंडस्ट्रीयल अलायन्स लि.

CIN : L28931MH1949PLC007928

**Regd. Off.: 21, Floor-2, Plot 741, 7B Prem Court,
Dr. Gopalrao Deshmukh Marg, Cumballa Hills, Mumbai- 26
Mob.: 97527 44212 / 72474 17777**

E.mail:ctmind@gmail.com Website: www.centronalliance.in

Date: 10/10/2022


To
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

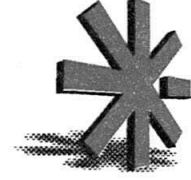
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Sonu Verma [A 45239], Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation at the Board meeting held on October 10, 2022 and he shall cease to be the Company Secretary w.e.f. close of working hours of November 30, 2022. Consequent to his resignation, Mr. Sonu Verma also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

This is for your information and record.

For CENTRON INDUSTRIAL ALLIANCE LIMITED


ANAND PRATAP SINGH
(WHOLE TIME DIRECTOR)
DIN: 06711543





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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CENTRON INDUSTRIAL ALLIANCE LIMITED HELD ON THURSDAY, THE 10TH DAY OF OCTOBER, 2023 AT 502, LA GARDINA, 247 SHRINAGAR COLONY MAIN INDORE MADHYAPRADESH 452001

To approve the resignation of Company Secretary.

The chairman informed that Board of Directors that Mr. Sonu Verma, Company secretary cum compliance officer of the company tendered his resignation on 01st October, 2022 his notice period is two month and will provide their services till 30th November, 2022.

RESOLVED THAT the resignation of Mr. Sonu Verma from the post of Secretary of the Company be and is hereby accepted with effect from 30th November, 2022.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sonu Verma during her tenure as secretary of the Company.

For CENTRON INDUSTRIAL ALLIANCE LIMITED


ANAND PRATAP SINGH
(WHOLE TIME DIRECTOR)
DIN: 06711543

