



Ref: CEL/NSEBSE/22052024

22nd May 2024

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Intimation of Re-appointment of Secretarial Auditor, Internal Auditor and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on 22nd May, 2024 has interalia considered and approved the following:-

1. Re-appointment of Ms. Aarthi Gopalakrishna, Practising Company Secretary, (C. P. No. 5645) as Secretarial Auditor of the Company for the financial year 2024-25.
2. Re-appointment of M/s KPMG Assurance and Consulting Services, LLP as Internal Auditors of the Company for the financial year 2024-25.
3. Re-appointment of M/s. K.S. Kamalakar & Co., Cost Accountants (Registration No. 10625) as the Cost Auditors of the Company for the financial year 2024-25.

Details as required under Regulation 30 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 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer
ICSI Membership No. F12285

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** www.centumelectronics.com **E-mail**

info@centumelectronics.com CIN - L85110KA1993PLC013869

Annexure A

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

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		Ms. Aarthi Gopalakrishna	M/s KPMG Assurance and Consulting Services LLP	M/s. K.S. Kamalakara & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re appointment:- 22/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re appointment:- 22/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re appointment:- 22/05/2024 Term of Appointment:- Financial Year 2024-25
3.	Brief profile (in case of appointment)	A Fellow Member of the ICSI and a Peer reviewed Unit, in practice for two decades, having expertise in conducting Secretarial Audit of Listed Entities for the past decade.	Brief profile is enclosed as annexure.	K.S. Kamalakara & Co. is a leading firm of Cost Accountants rendering comprehensive professional services. The firm has 2 Partners and team of trained & committed staff. The firm has expertise in Indirect Taxes, Cost Accounting, Financial Accounting, Import-Export Policy, Export Benefit Claims, FEMA, and Project Reports for Financing, etc.



Internal Audit

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Established since September 1993 in India, KPMG today operates from 30 offices in 13 locations across the country



We service over 2700 clients in India, spanning multinationals, domestic, public and private sector companies.



Our Internal Audit practice in India (part of Risk Consulting) is 2nd largest practice globally by headcount

People

- 32 Partners and Directors and over 1000+ professionals, across 14 offices, serving 600+ clients
- Diverse mix of CAs, MBAs, CIAs, CISAs, MCAs, LLBs, engineers, company secretaries and Six Sigma experts
- Extensive experience in machine learning, rule-based analytics and business intelligence tools and ERP systems
- Nearly 36 per cent of our people in India have a total experience of > 5 years

Structure

- The team is aligned to 10 identified focus sectors
- Mandatory functional/ sectoral SME expertise
- Centre of excellence for legal compliance, data analytics and emerging technologies, and knowledge management
- Robust quality control process
- Dedicated delivery center for standardized and consistent delivery of services.

Tools & Technology

- Data analytics integrated and digitized internal audit approach through all phases
- Enabled through 400 and more sector specific pre-programmed scripts and KPIs
- Some of our key tools are:
 - Process and risk monitoring, Control self assessment, Process and risk information management engine, Source, compliance Tool



100%
team trained on data analytics & emerging technologies

2nd
largest practice globally by headcount

900+
clients worked with annually; several associated for 5 yrs+

30%+
team members have worked in multiple geographies across 50 countries

Note – Our appointment as internal auditor is subject to the procedures relating to the applicable independence requirements and satisfactory completion of our customary evaluation of prospective clients. In addition, this proposal is subject to a valid engagement contract signed by both our organizations



Thank you

The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavor to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

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Internal Audit

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People	Structure	Tools & Technology
<ul style="list-style-type: none"> ❑ 32 Partners and Directors and over 1000+ professionals, across 14 offices, serving 600+ clients ❑ Diverse mix of CAs, MBAs, CIAs, CISAs, MCAs, LLBs, engineers, company secretaries and Six Sigma experts ❑ Extensive experience in machine learning, rule-based analytics and business intelligence tools and ERP systems ❑ Nearly 36 per cent of our people in India have a total experience of > 5 years 	<ul style="list-style-type: none"> ❑ The team is aligned to 10 identified focus sectors ❑ Mandatory functional/ sectoral SME expertise ❑ Centre of excellence for legal compliance, data analytics and emerging technologies, and knowledge management ❑ Robust quality control process ❑ Dedicated delivery center for standardized and consistent delivery of services. 	<ul style="list-style-type: none"> ❑ Data analytics integrated and digitized internal audit approach through all phases ❑ Enabled through 400 and more sector specific pre-programmed scripts and KPIs ❑ Some of our key tools are: <ul style="list-style-type: none"> – Process and risk monitoring, Control self assessment, Process and risk information management engine, Source, compliance Tool



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