

April 02, 2021

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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Sub.: Outcome of Circular Resolution passed on April 02, 2021

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors through circular resolution passed on April 02, 2021, inter-alia, has:

1. appointed Mr. R. A. Sankara Narayanan (DIN.05230407) as an Additional Director, in the capacity of a Non-Executive Independent Director of the Company, to hold office for a term of five years with effect from April 03, 2021 and whose office shall not be liable to retire by rotation, subject to shareholder approval (Brief Profile enclosed).

Details pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, of Mr. R. A. Sankara Narayanan is as below:

Reason for Change	Appointment of Non-Executive Independent Director
Date of Appointment and Term of Appointment	Appointed for a term of five years with effect from April 03, 2021
Brief Profile	Enclosed as Annexure A
Disclosure of Relationship between Directors	Mr. R. A. Sankara Narayanan is not related to any Director of the Company

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Alpesh shah
Company Secretary

Encl: a/a

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel: +91 22

4215 9000 **Registered Office:** 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266

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Profile

Mr. R. A. Sankara Narayanan, aged 60 years, holds a post-graduate degree in Public Administration and has also done MBA in Finance, CAIIB, PGDPM, PGDFM, DTIRM, DCP and BRM. During his reign as Executive Director of Bank of India starting from May 2015, he had handled the treasury, corporate credit, recovery, risk management and compliance departments. He was also in-charge of the department's namely international banking, retail, HR, IT, planning and finance. He has been appointed as Managing Director and Chief Executive Officer of Vijaya Bank in September 2017. He has been designated as the MD and CEO of Canara Bank w.e.f. April 1, 2019 till his superannuation in January, 2020. Mr. R A Sankara Narayanan has been on the Board of the South Indian Bank India Limited since October 15, 2020.