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| 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: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that Mr. S. Krishnan (DIN: 01807344) has tendered his resignation from the position of Directorship of the Company with effect from the closing of business hours of 14th August, 2021 due to his advancing age.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change | Mr. S Krishnan has stepped down from the position of Independent Director on the Board of the Company due to his advancing age. Mr. Krishnan has also confirmed that there are no material reasons for his resignation, other than as stated above. |
| 2 | Date of cessation (as applicable) | With effect from the closing business hours of 14 th August, 2021. |
| 3 | Brief profile (in case of appointment) | Not Applicable |



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| 4 | Disclosure of relationships between (in case of appointment of a director) | Not Applicable |
| 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 June 20, 2018. | Not Applicable |

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**



Nagaraj K V
Company Secretary & Compliance Officer

