

February 12, 2020

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 Board Meeting held on February 12, 2020

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on February 12, 2020, inter-alia, has:

1. appointed Mr. Rajesh Kumar Srivastava (DIN. 00302223) 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 February 12, 2020 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. Rajesh Kumar Srivastava 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 February 12, 2020
Brief Profile	Enclosed as Annexure A
Disclosure of Relationship between Directors	Mr. Rajesh Kumar Srivastava is not related to any Director of the Company

The Meeting of the Board of Director of the Company commenced at 02:30 p.m. and concluded at 05:40 p.m.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh

Alpesh shah
Company Secretary



Encl: a/a



Rajesh Srivastava is the Executive Chairman of Rabo Equity Advisors, managing Rabobank sponsored private equity funds (AUM US\$270mln), both focused on food and agribusiness. The Funds have blue chip investors like Rabobank; IFC; CDC Group, UK; Asian Development Bank; Generali Insurance, Italy; FMO; Proparco, France; IFU, Denmark amongst their investors. He has so far closed 16 investments, all in different sub-sectors and has made 5 profitable exits.

Before setting up the private equity business, he was Managing Director (Corporate & Commercial Banking) of Rabobank India. Concurrently, he was Regional Head, Asia for food and agribusiness for over 5 years based in Singapore. In Rabobank, he is credited with setting up several new products such as Strategic Advisory, Renewable Energy, Carbon Credits and Micro Finance. Before Rabobank, he was with Lazard Brothers' Venture Capital arm where he set up the largest VC Fund of the time for SMEs. Starting his career with Bank of Baroda, he has over 37 years of experience in corporate and investment banking.

Rajesh is regarded as "go to" resource on creative policy and finance solutions in agriculture and food processing. He is regarded as a pioneer in establishing a private equity market for food and agribusiness sector and for advocacy on policies on agriculture/food processing. Amongst others, he sits on the CII National Committees on Agriculture & Allied Sectors, Food Processing, and co-chairs the CII National Committee on PE/VC. He also sits on the Board of Sasakawa India Leprosy Foundation.

He is an Economics and Law graduate and a post graduate in Western History.