



Ref: CEL/NSEBSE/BMD/24052022

24<sup>th</sup> May, 2022

To,

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

Dear Sir/ Madam,

**Intimation of Appointment of Company Secretary & Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR”)**

With reference to the captioned subject, we would like to inform that based on recommendation of the Nomination & Remuneration Committee, the Board of Directors in its meeting held on 24<sup>th</sup> May 2022 approved the appointment of Ms. Indu H S, as Company Secretary and Compliance Officer (being the Key Managerial Personnel) of the Company w.e.f. 24<sup>th</sup> May 2022, pursuant to the provisions of Section 203 of the Companies Act, 2013, Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015. Brief profile of Ms. Indu H S is given below in Annexure A. You are requested to kindly take the above information on your records.

The Meeting started at 12 noon and concluded at 10:35 p.m.

The above information is also hosted on the website of the Company at <https://www.centumelectronics.com/stock-exchange-filings/>

Kindly take the same on your records.

Yours faithfully,  
For **Centum Electronics Limited**

**K. S. Desikan**  
**Chief Financial Officer**

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**Centum Electronics Limited**

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CIN - L85110KA1993PLC013869



#### **Annexure – A**

Ms. Indu H S has been appointed as Company Secretary and Compliance Officer in place of Mr. Nagaraj K V, who resigned from the said office w.e.f 10<sup>th</sup> March, 2022. Ms. Indu H S is an Associate Member of the Institute of Company Secretaries of India and possesses about 8 years of experience in corporate governance, corporate secretarial affairs, compliances, board processes and legal. Ms. Indu H S is not related to any of the Directors/Key Managerial Personnel of the Company.