

September 11, 2024

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**

Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director**

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

Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, the tenure of Mr. S K Mitra (DIN: 00029961) who was appointed as an Independent Director on the Board of the Company w.e.f September 12, 2019 up to September 11, 2024 (both days inclusive) for a term of 5 consecutive years shall be completed on September 11, 2024.

The Company places on record and appreciates the valuable guidance and assistance received from Mr. S K Mitra during his tenure with the Company. In this regard, please find enclosed herewith the details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure 'A'.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary**  
**Membership No. A21472**

Encl: as above

**Annexure –A**

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name (DIN)	Mr. S K Mitra (DIN: 00029961)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Mr. S K Mitra (DIN: 00029961) who was appointed as an Independent Director on the Board of the Company w.e.f September 12, 2019 up to September 11, 2024 (both days inclusive) for a term of 5 consecutive years shall be completed on September 11, 2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 11, 2024 (End of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case appointment of a director)	Not Applicable