

August 03, 2021

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051	To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Madam / Dear Sirs,

With deep regret and profound grief, we inform you of the sudden and unfortunate demise of our respected Non-Executive Director, Mr. Rajesh Nanavaty due to ill health on August 03, 2021. Mr. Nanavaty has been on the Board of Directors of Centrum Capital Limited since April 19, 2011. He was also a Director on the Board of several other subsidiary Companies of the Centrum Group.

At Centrum, he played a key role in shaping, structuring and mentoring many of our businesses. His strong business acumen and ability to foresee opportunities, helped many of our verticals scale greater heights.

The sad demise of Mr. Nanavaty will be an irreparable loss to the Company.

Kindly take the above on record.

Thanking you,

Yours truly,

**For Centrum Capital Limited**

  


**Alpesh Shah**  
**Company Secretary**

**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:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email: [info@centrum.co.in](mailto:info@centrum.co.in) Website : [www.centrum.co.in](http://www.centrum.co.in)