

February 26, 2024

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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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Scrip Code: - CENTRUM and BSE Scrip Code: - 501150

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Essaji Vahanvati (DIN: 00157299) has tendered his resignation w.e.f. February 26, 2024 from the position of Independent Director of the Company. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequently, he shall also cease to be a Member of the Audit Committee of the Board of Directors of the Company.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Copy of resignation letter is enclosed herewith as **Annexure B**.

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

Thanking you.

Yours Faithfully,
For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. 21472

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Non-Executive Independent Director:

Sr. No	Particulars	Details											
1	Name of Director	Mr. Essaji Vahanvati (DIN: 00157299)											
2	Reason of Change viz. appointment, re-appointment , resignation, removal , death or otherwise	Resignation											
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/reappointment	With effect from February 26, 2024											
4	Brief profile (in case of appointment)	Not Applicable											
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable											
6	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 20th June, 2018.	Not Applicable											
7	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed as Annexure B											
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship in other listed entities:</u></p> <table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Gland Pharma Limited</td> <td>Independent Director</td> </tr> <tr> <td>Elcid Investments Limited</td> <td>Independent Director</td> </tr> </tbody> </table> <p><u>Membership of board committee in other listed entities:</u></p> <table border="1"> <thead> <tr> <th>Name of the Company</th> <th>Name of the Committee and position</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Gland Pharma Limited</td> <td>i) Audit Committee - Member</td> </tr> <tr> <td>ii) Corporate Social Responsibility</td> </tr> </tbody> </table>	Name of the Company	Designation	Gland Pharma Limited	Independent Director	Elcid Investments Limited	Independent Director	Name of the Company	Name of the Committee and position	Gland Pharma Limited	i) Audit Committee - Member	ii) Corporate Social Responsibility
Name of the Company	Designation												
Gland Pharma Limited	Independent Director												
Elcid Investments Limited	Independent Director												
Name of the Company	Name of the Committee and position												
Gland Pharma Limited	i) Audit Committee - Member												
	ii) Corporate Social Responsibility												

			Committee - Member
			iii) Nomination & Remuneration Committee - Member
			iv) ESOP Compensation Committee - Member
9	The confirmation as provided by the Independent Director that there are no other material reasons other than those provided in the letter of resignation pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Listing Regulation	Mr. Essaji Vahanvati has confirmed that that there are no other material reasons other than those provided. The copy of his resignation letter is attached herewith as Annexure-B.	

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472

February 26, 2024

To:
The Board of Directors,
Centrum Capital Limited
Level -9, Centrum House, C.S.T. Road,
Vidyanagari Marg, Kalina, Santacruz (East)
Mumbai – 400098

Dear Sir(s)

Re: Independent Directorship of Centrum Capital Limited (“Centrum”)

This is in reference to the captioned subject.

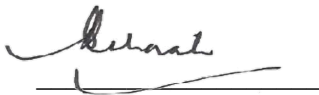
Due to certain unavoidable personal circumstances, I am unable to continue on the Board of directors as an Independent Director. In view thereof, I hereby tender my resignation as a Director and member of the Audit Committee of Centrum.

I would like to clarify that the reasons are purely personal, and this is neither related to, nor have I come across any issues or circumstances in Centrum, its Board of Directors, management and/or operations. I confirm that there are no other material reasons other than those provided.

I would like to thank the Chairman and my fellow Board Members for my time on the Board of Directors and wish the entire team all the very best in all of their future endeavours.

Thank you.

Yours sincerely,



Essaji Vahanvati