



INTERNATIONAL ADVANCED RESEARCH CENTRE FOR POWDER METALLURGY AND NEW MATERIALS (ARCI)

(An autonomous R&D Centre of Dept. of Science & Technology, Govt. of India)

Dr. P. RAMA RAO

FASc, FNA, FREng.

Formerly Secretary to Govt. of India, DST

Balapur PO, Hyderabad-500 005, India

August 1, 2014

To
The Board of Directors
Centum Electronics Limited
44, KHB Industrial Area
Yelahanka Newtown
BANGALORE-560106

Sub : Resignation from the Directorship

Dear Sirs,

Due to my busy schedule and advancing age, I am not able to devote my time to the affairs of the company. Accordingly, I am hereby submitting my resignation as director of the company with immediate effect. It has been a pleasure to be a part of the CE and I wish the company all the very best in its future endeavours.

Kindly acknowledge receipt and please arrange to submit the necessary forms with the office of the Registrar of Companies, Ministry of Corporate Affairs, on my relinquishing the position of Director of the Company.

Thanking you,

Yours faithfully,

P. Rama Rao