



Ref: CEL/NSEBSE/DIR/31032024

31<sup>st</sup> March, 2024

To,

<b>Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>	<b>Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001</b>
--	--

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Sub: Intimation of completion of tenure of Independent Director

Ref: Disclosure of information as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that Mr. Pranavkumar Nalinkumar Patel (DIN: 06784801) has ceased to be Independent Director of the Company w.e.f. the close of business hours on 31<sup>st</sup> March, 2024 consequent to end of his second and final term as an Independent Director. The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mr. Pranavkumar Nalinkumar Patel during his tenure.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”) requisite details of Mr. Pranavkumar Nalinkumar Patel are enclosed as Annexure I.

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary & Compliance Officer**  
Encl: as above

---

**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website [www.centumelectronics.com](http://www.centumelectronics.com) E-mail

[info@centumelectronics.com](mailto:info@centumelectronics.com) CIN - L85110KA1993PLC013869

**ANNEXURE – 1**

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SI No.	Particulars	Details
1	Reason for change <del>viz. appointment, reappointment, resignation, removal, death or otherwise</del>	Cessation (End of second and final term as an Independent Director)
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Date of cessation: 31 <sup>st</sup> March, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable