

May 17, 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.

Dear Sir / Madam,

Sub.: Change in Key Managerial Personnel (Chief Financial Officer) of the Company - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 17, 2024, basis the recommendation of the Nomination and Remuneration Committee and Audit Committee, inter alia considered and approved the following:

1. Resignation of Mr. Sriram Venkatasubramanian as the Chief Financial Officer of the Company and Key Managerial Personnel of the Company with effect from close of May 31, 2024, on account of his transition to a new role with Centrum Financial Services Limited, subsidiary of the Company; and
2. Appointment of Mr. Shailendra as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from June 01, 2024.

Further, with effect from June 01, 2024, Mr. Shailendra Apte (having contact details as s.apte@centrum.co.in) would act as one of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations in place of Mr. Sriram Venkatasubramanian. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details as required under Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A. The letter of resignation received from Mr. Sriram Venkatasubramanian containing detailed reasons for the resignation is enclosed as Annexure B.

This intimation is also being uploaded on the Company's website at www.centrum.com You are requested to kindly note the same. This is for your information.

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

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No. A21472

Encl.: a/a

Annexure A

Disclosures as per the SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. Resignation of Mr. Sriram Venkatasubramanian as the Chief Financial Officer of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on May 17, 2024 accepted the resignation of Mr. Sriram Venkatasubramanian as the Chief Financial Officer of the Company and Key Managerial Personnel of the Company with effect from close of May 31, 2024, on account of his transition to a new role with Centrum Financial Services Limited, a Subsidiary of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of Cessation: With effect from close of May 31, 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 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

B. Appointment of Mr. Shailendra Apte as the Chief Financial Officer of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee & Audit Committee, the Board of Directors of the Company at its Meeting held on May 17, 2024 has considered and approved the appointment of Mr. Shailendra Apte as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from June 01, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from June 01, 2024 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Shailendra Apte has been associated with Centrum Group since inception and has played a vital role in its growth and expansion. As part of Chairman's office, over the years he has been directly associated with most of our businesses and also has an understanding of the nuances of each. He has also helped structure our new ventures and always played an important role in their launches etc. He has successfully handled multiple roles spanning business, strategy, finance, legal and secretarial during his tenure with Centrum Group. Mr. Shailendra Apte's extensive experience, coupled with his dedication and strategic insights, make him a valuable asset to the organization. His contributions to various aspects of the business have been instrumental in shaping Centrum's journey and positioning it for continued success.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Shailendra Apte is not related to any Director of the Company.
5.	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

May 17, 2024

The Chairman
Centrum Capital Limited
Level – 9, Centrum House, CST Road
Vidyanagari Marg, Kalina
Santacruz (East), Mumbai – 400 098

Dear Sir,

Sub.: Relinquishment of the post of Chief Financial Officer

I would be stepping down from the position of 'Chief Financial Officer' of Centrum Capital Limited (Company) with effect from close of May 31, 2024 on account of my transition to a new role within the Group, as MD of Centrum Financial Services Limited.

It has been a delight to interact with the Board Members of the Company and I take this opportunity to convey my sincere thanks to the Management and the Board of the Company for the guidance and support extended to me as the Chief Financial Officer.

Thanking you.

Yours truly,



Sriram Venkatasubramanian