

October 21, 2021

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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Sub: Resignation and Appointment of Statutory Auditor of Material Subsidiary Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that **M/s. Haribhakti & Co. LLP, Chartered Accountants** have resigned as the Statutory Auditors of material subsidiary – M/s. Centrum Financial Services Limited ("**CFSL**") w.e.f October 21, 2021.

The copy of the resignation letter dated October 20, 2021, with Annexure as received from **M/s. Haribhakti & Co. LLP, Chartered Accountants** is attached herewith.

Further please be informed that, **M/s. Shah & Taparia, Chartered Accountants** (FRN NO: 109463W), have been appointed as the Statutory Auditors of CFSL w.e.f October 21, 2021, subject to the approval of the Members.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

FOR CENTRUM CAPITAL LIMITED



V SRIRAM
CHIEF FINANCIAL OFFICER



Encl: as above

Details with respect to change in Auditors of the Company as required under Regulation 30 and Regulation 51 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors

Name of Company	Centrum Financial Services Limited
Name of Auditor	M/s. Haribhakti & Co. LLP, Chartered Accountants
Reason for change viz., appointment, resignation, removal, death or otherwise	M/s. Haribhakti & Co. LLP, Chartered Accountants do not meet the eligibility criteria as per the guidelines issued by RBI vide RBI/2020-21/25 ref no. DOS.CO.ARG/SEC.01/08.091.001/2021-22 for appointment of statutory auditors of Banks and NBFCs. Accordingly the Board of CFSL has approved appointment of M/s. Shah & Taparia , Chartered Accountants (FRN NO: 109463W) as Statutory Auditors subject to approval of Shareholders.
Date of Appointment or Cessation	October 21, 2021
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Statutory auditors

Name of Company	Centrum Financial Services Limited
Name of Auditor	M/s. Shah & Taparia , Chartered Accountants (FRN NO: 109463W)
Reason for change viz., appointment, resignation, removal, death or otherwise	M/s. Haribhakti & Co. LLP, Chartered Accountants do not meet the eligibility criteria as per the guidelines issued by RBI vide RBI/2020-21/25 ref no. DOS.CO.ARG/SEC.01/08.091.001/2021-22 for appointment of statutory auditors of Banks and NBFCs. Accordingly the Board of CFSL has approved appointment of M/s. Shah & Taparia , Chartered Accountants (FRN NO: 109463W) as Statutory Auditors subject to approval of Shareholders.
Date of Appointment or Cessation	October 21, 2021
Brief Profile	M/s. Shah & Taparia is a Chartered Accountant firm registered with the Institute of Chartered Accountants of India ("ICAI") with firm registration No. FRN 109463W. The firm was established in 1970. It has 12 qualified partners and more than 70 team members having office at Mumbai and New Delhi.

	The firm provides a range of services which includes business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

