

CCL/SEC/2025-26/42

September 26, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 001.

Symbol: CENTRUM

BSE Limited

Corporate Relations Department,

P. J. Towers,

Dalal Street,

Mumbai - 400 051.

Scrip Code: 501150

Dear Sir / Madam,

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

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 the Board of Directors of the Company vide circular resolution passed on September 26, 2025 has, subject to approval of the shareholders of the Company, approved the re-appointment of Mr. R. A. Sankara Narayanan (DIN: 05230407) as an Independent Director of the Company for a second term of five consecutive years commencing from April 3, 2026 to April 2, 2031 (both days inclusive), and whose office shall not be liable to retire by rotation.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Thanking you.

For Centrum Capital Limited

Balakrishna Kumar

Company Secretary & Compliance Officer

Membership No. A51901

Encl.: a/a

Annexure A

The requisite details in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

| Sr. No | Particulars | Details |
|--------|--|--|
| 1 | Name of Director | Mr. R. A. Sankara Narayanan |
| 2 | Reason of Change | Re-appointment |
| 3 | Date of Reappointment & term of reappointment | From April 3, 2026 to April 2, 2031 (both days inclusive) and whose office shall not be liable to retire by rotation |
| 4 | Brief profile | Mr. R. A. Sankara Narayanan, holds a post-graduate degree in Public Administration and has also done an MBA in Finance, CAIIB, PGDPM, PGDFM, DTIRM, DCP and BRM. During his reign as Executive Director of Bank of India starting from May 2015, he handled the treasury, corporate credit, recovery, risk management and compliance departments. He was also in charge of the departments like international banking, retail, HR, IT, planning and finance. He was appointed as Managing Director and Chief Executive Officer of Vijaya Bank in September 2017. He had been designated as the MD and CEO of Canara Bank w.e.f. April 1, 2019, till his superannuation in January 2020. Mr. R. A. Sankara Narayanan has been on the Board of the South Indian Bank India Limited since October 15, 2020. |
| 5 | Disclosure of relationships between directors | Mr. R. A. Sankara Narayanan is not related to other Directors of the Company |
| 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. | Mr. R. A. Sankara Narayanan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |