



Ref: CEL/NSEBSE/22052025

22nd May 2025

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services – Listing, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Intimation of Appointment of Secretarial Auditor, Re-appointment of Internal Auditors and Cost Auditor of the Company for the Financial year 2025-26

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on 22nd May, 2025 has interalia considered and approved the following:-

1. Appointment of Mr. K Rajshekar, Practising Company Secretary, (C. P. No. 2468) as Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, which is subject to approval of the Shareholders of the Company at the ensuing AGM for the financial year 2024-25.
2. Re-appointment of KPMG Assurance and Consulting Services, LLP as Internal Auditors of the Company for the financial year 2025-26.
3. Re-appointment of M/s. K.S. Kamalakara & Co., Cost Accountants (Registration No. 000296) as the Cost Auditors of the Company for the financial year 2025-26.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

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

E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869



Thanking you,
Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Centum Electronics Limited

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditors	Cost Auditor
		Mr. K Rajshekar	KPMG Assurance and Consulting Services LLP	M/s. K.S. Kamalakara & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment as the Secretarial Auditors of the Company, for a period of five (5) consecutive years commencing from Financial Year April 01, 2025 to March 31, 2030, in line with regulatory requirements, which is subject to approval of the Shareholders of the Company at the ensuing AGM	Date of Re appointment: - 22/05/2025 Term of Appointment: - Financial Year 2025-26	Date of Re appointment: - 22/05/2025 Term of Appointment: - Financial Year 2025-26
3.	Brief profile (in case of appointment)	A Fellow Member of the ICSI and a Peer reviewed Unit, in practice for three decades, having expertise in	Brief profile is enclosed as an annexure.	K.S. Kamalakara & Co. is a leading firm of Cost Accountants rendering comprehensive professional services.

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		conducting Secretarial Audit of Listed Entities.		The firm has 4 Partners and team of trained & committed staff. The firm has expertise in Indirect Taxes, Cost Accounting, Financial Accounting, Import- Export Policy, Export Benefit Claims, FEMA, and Project Reports for Financing, etc.
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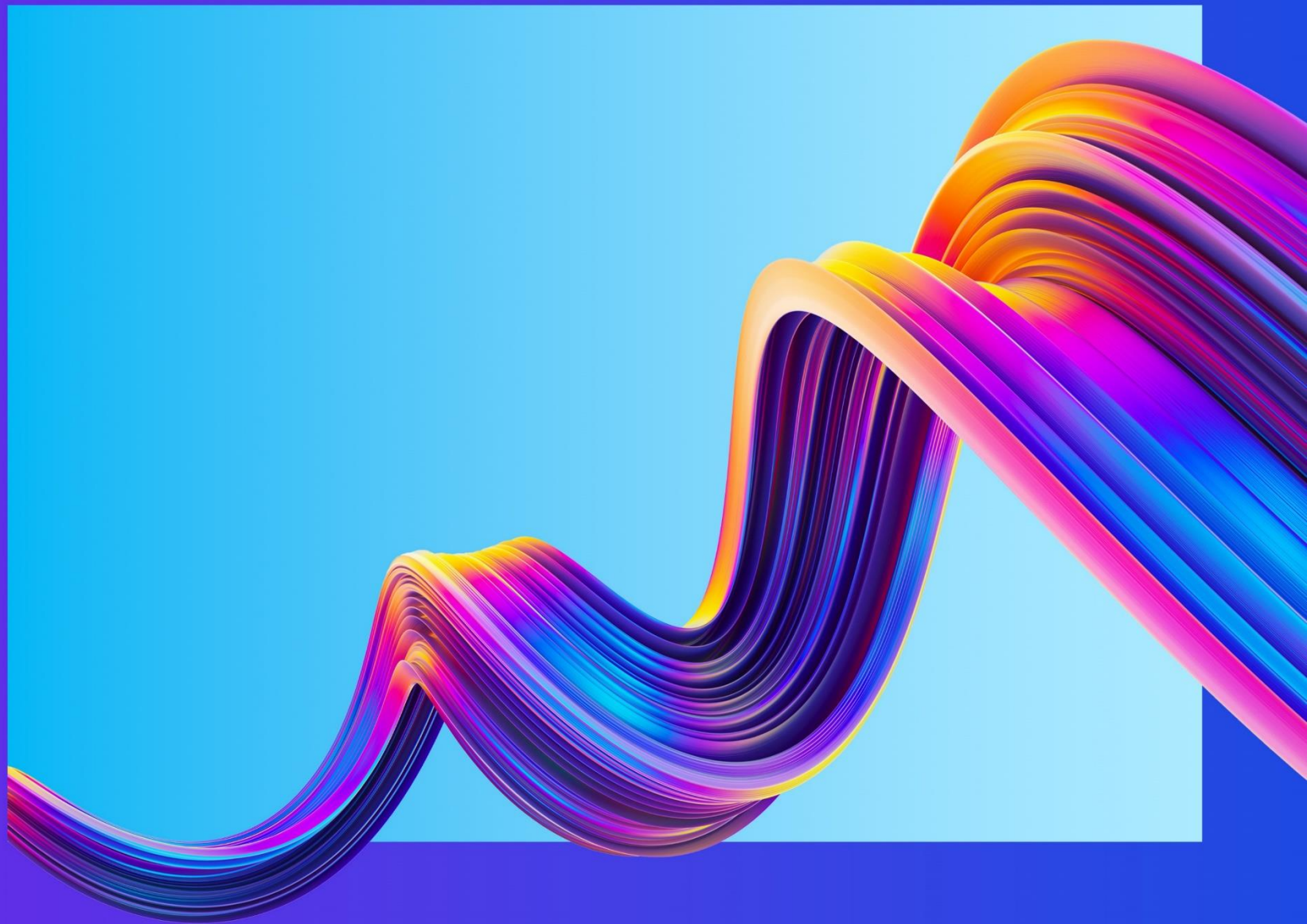
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Internal Audit

[Kpmg.com/in](https://kpmg.com/in)

KPMG. Make the Difference.



KPMG at a glance

We operate in
160 countries

Over
200,000
people globally

Up 8.6% in 2023



We operate in **147** countries

Americas: **58,590**

EMA: **71,820**

ASPAC: **60,480**



Technology

Innovative tools to optimise our audit-Data Analytics

At KPMG, we continuously innovate to provide our clients with high value-added solutions and services, particularly in terms of Data Analytics. Our tools enable us to enhance the quality of our audit process, improve efficiency and provide better end-to-end visibility of process control systems and the relevance of certain indicators.

KPMG higher purpose

To inspire confidence and empower change is our raison d'être. Like you, we also strongly believe in fresh thinking, innovative approach to issues. We are keen to join hands, to strike a long term partnership with you, towards success, sustainability, simple solutions and to deliver a competitive advantage to our stakeholders

Our Firm in India

Fastest growing
professional services
firm in India

Centres of Excellence
in Telecom, Education,
Energy, ERP, Sourcing
and Business
excellence

Over **11,000**
professionals

Working with the
Government of India

(GoI) on all **7** key
national priorities.

News and awards

- Global CEO Outlook Survey 2023
- KPMG's most successful thought leadership
- KPMG named "Sustainable firm of the year"
- **750+** media stories in 40 countries

4 Years by International
Accounting Bulletin



Committed to our communities

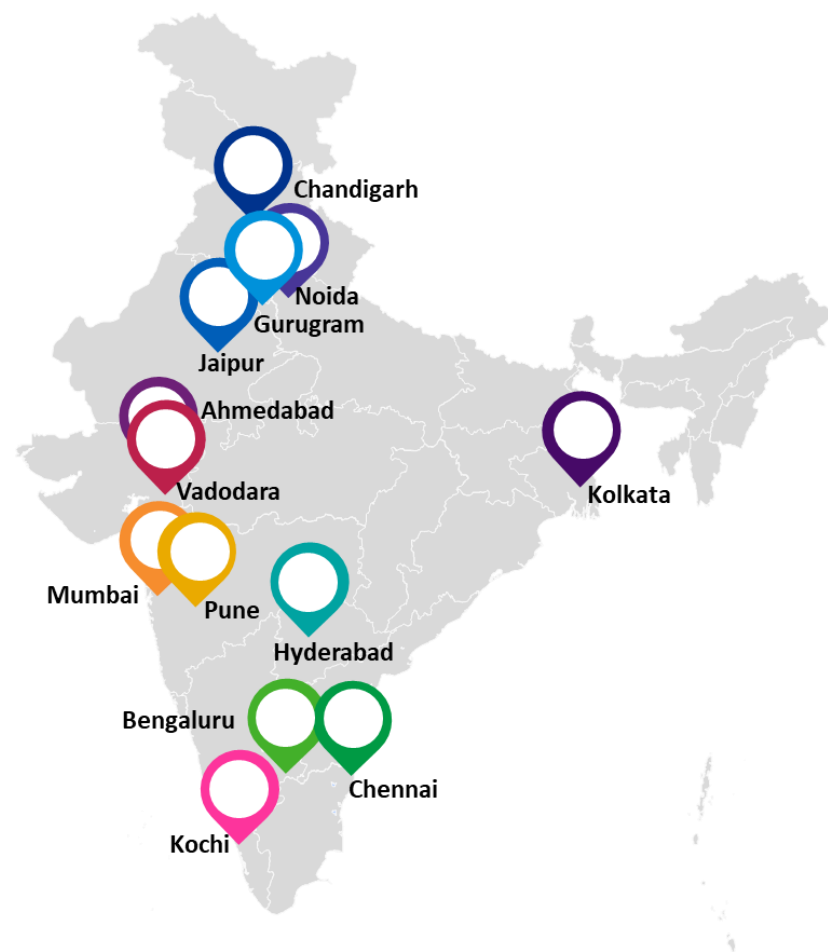
Our Global Citizenship strategy founded on three pillars:-ending extreme poverty; tackling climate change, encouraging a culture of leadership.

This is The KPMG Story

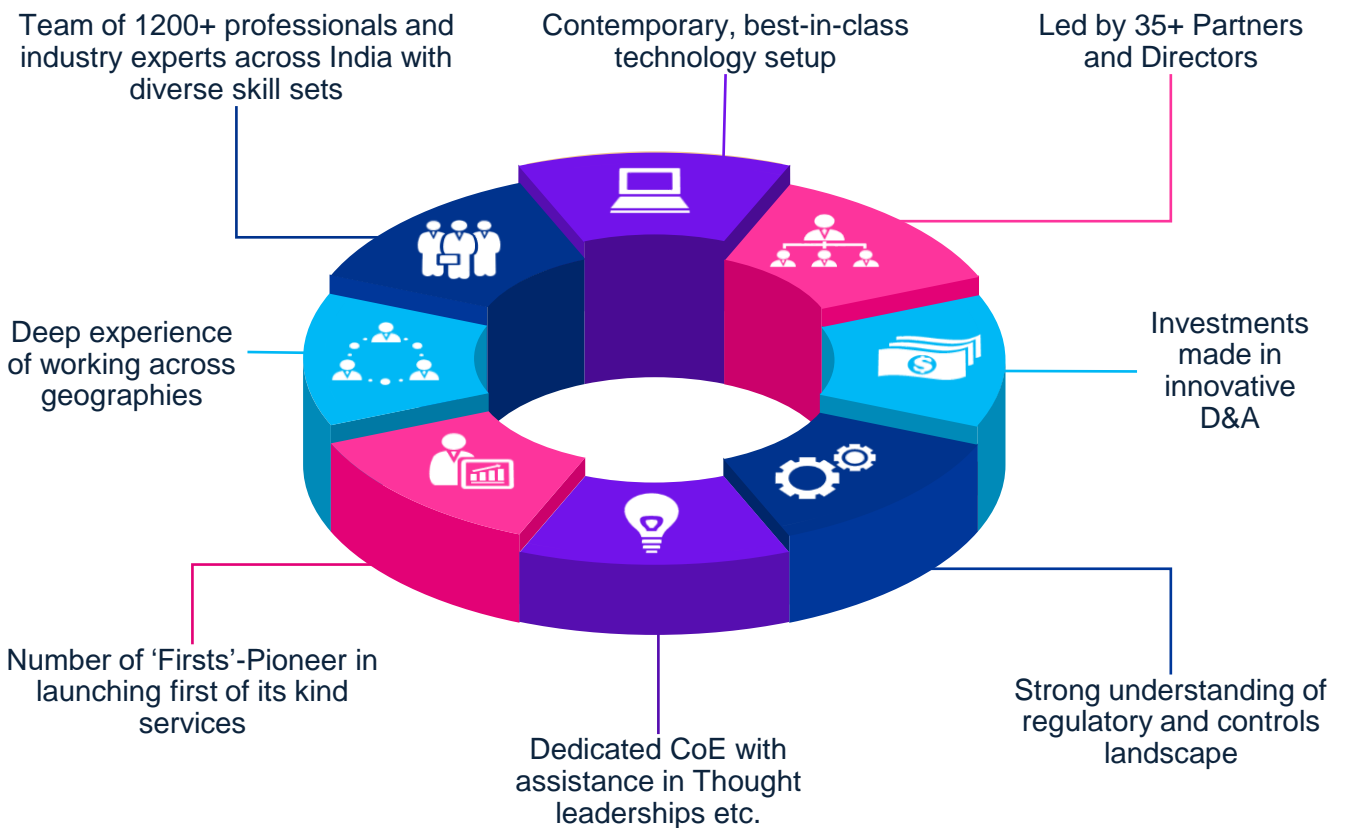
Our Purpose, Values, Vision, Strategy and Promise combine powerfully, helping us articulate what we stand for, where we are today and where we are going in the future.

KPMG GRCS team

A team of **16 Partners** and **32 Directors** supported by a large group of **Associate Directors** and **Managers** across India with strong experience and focus on Consumer Markets sector



GRCS India is second largest practice across EMA region.





Thank You

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