



Ref: CEL/NSEBSE/30082025

30th August, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as mentioned in our letter dated 22nd May, 2025 to the stock exchanges, we wish to inform you that Mr. K S Desikan shall retire from the office of the Chief Financial Officer of the Company on 31st August, 2025.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Desikan during his tenure.

Further, as mentioned in our letter dated May 22, 2025, we wish to inform you that Mr. Sundararajan Parthasarathy shall assume the role of Chief Financial Officer of the Company with effect from 1st September, 2025.

The requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

Thanking you,

Yours faithfully,

For Centum Electronics Limited

Indu H S
Company Secretary & Compliance Officer

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

Annexure - A

Sr. No	Particulars	Details	
		Mr. K S Desikan	Mr. Sundararajan Parthasarathy
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation	The Board of Directors based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Sundararajan Parthasarathy as the Chief Financial Officer of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment / reappointments	Cessation on 31 st August, 2025	Appointment effective from 1 st September, 2025 Term: Not Applicable
3.	Brief profile (in case of appointment)	Not applicable	<p>Sundararajan brings with him over 24 years of rich and diverse experience across the Healthcare, Automotive, Energy Infrastructure, Water Technology, HR Services, and Green Energy sectors. A Chartered Accountant from the Institute of Chartered Accountants of India and a Commerce graduate from the University of Madras, he has consistently demonstrated excellence in strategic leadership, business transformation, financial governance, and talent development.</p> <p>Prior to joining Centum Electronics, Sundararajan served as the first Global CFO at Agratas (a TATA Enterprise), where he played a pivotal role in the starting-up of greenfield projects and processes & systems in India and the UK. His career also includes significant leadership roles at Brakes India (TVS), Sandoz, and as CFO in GE (Indian entities), Xylem Inc. (India and Middle East), and Adecco.</p> <p>In addition to his extensive experience in India, Sundararajan has held key finance</p>

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			leadership roles internationally, including assignments in Germany and the United Arab Emirates (UAE). This global exposure has equipped him with a deep understanding of cross-cultural business environments and international financial practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable