



Ref: CEL/NSEBSE/DIR/05082025

05<sup>th</sup> 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**

**Sub: Intimation of Cessation of Independent Directors, Mr. Manoj Nagrath (01974412) and Mr. Rajiv C Mody (DIN: 00092037) pursuant to Completion of Tenure.**

**Ref: Disclosure of information as per Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

This is to inform you that Mr. Manoj Nagrath (01974412) and Mr. Rajiv C Mody (DIN: 00092037) will cease to be Independent Directors of the Company with effect from the close of business hours on August 6, 2025, upon completion of their second and final term as Independent Directors, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors places on record its sincere appreciation for the invaluable contributions and guidance provided by Mr. Manoj Nagrath and Mr. Rajiv C Mody during their tenure on the Board and its Committees.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as ‘Annexure-A’.

Yours faithfully,

For **Centum Electronics Limited**

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**Company Secretary & Compliance Officer**

Encl: as above

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**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

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## ANNEXURE – A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sl.no	Particulars	Mr. Manoj Nagrath	Mr. Rajiv C Mody
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Cessation (End of second and final term as an Independent Director)	Cessation (End of second and final term as an Independent Director)
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Effective from the close of business hours of 06 <sup>th</sup> August, 2025.	Effective from the close of business hours of 06 <sup>th</sup> August, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable	Not Applicable