



Ref: CEL/NSEBSE/08012026

January 08, 2026

To,

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| 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 |
|---|---|

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in designation in Senior Management Personnel.

Dear Sir/ Madam,

As per Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that Dr. Vinod Chippalkatti, previously President - Strategic Electronics Business Unit (SEBU) has been redesignated as Chief Technology Officer (CTO) – Centum Group with immediate effect. He continues to be a part of the Senior Management of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the above redesignation in Senior Management Personnel are given as Annexure A.

Kindly take the same in your record.

Yours faithfully,

For Centum Electronics Limited

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Date: 2026.01.08 18:54:27
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Company Secretary and Compliance Officer

Encl: as above

Centum Electronics Limited

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

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E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

| Sr No | Particulars | Remarks |
|--------------|--|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Redesignated. Change in role, already categorized as Senior Management Personnel. |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment | Dr. Vinod Chippalkatti previously President - Strategic Electronics Business Unit has been elevated to the role of Chief Technology Officer (CTO) – Centum Group with immediate effect. |
| 3 | Brief profile | Dr. Vinod Chippalkatti leads Centum's Build-to-Spec India business, delivering mission-critical solutions for satellites, launch vehicles, radars, missiles, and other strategic platforms. With over 25 years at Centum, he has held multiple leadership roles, including heading the design and engineering function. Prior to Centum, Dr. Chippalkatti spent a decade at ISRO, contributing to India's first series of communication satellites. He holds a BE (ECE) from NITK Suratkal, a Master's in Engineering from IISc Bangalore, a PhD, and a PG Diploma in IP Law from NLSIU, Bangalore. Dr. Chippalkatti is also a member of Executive Committee of Indian Space Association (ISPA). |