

Ref: CEL/NSEBSE/19122025

Date: 19th December, 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 Reconstitution of various committees of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation(s) 18, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and relevant provisions of Companies Act, 2013, the Board of Directors at its meeting held today have approved and reconstituted the following committees of the board.

1. Reconstitution of the Audit Committee effective 28th December, 2025 by designating Mr. Tarun Sawhney, Independent Director as the Chairman. Post reconstitution, the composition of the Audit Committee shall be as under:

SI No.	Name of the Committee Members	Designation
1	Mr. Tarun Sawhney	Chairman
2	Mr. Apparao V Mallavarapu	Member
3	Ms. V Kavitha Dutt	Member

2. Reconstitution of the Risk Management Committee effective 28th December, 2025 by inducting Dr. Udayant Malhoutra, Independent Director as Member of the Committee and designating Mr. Nikhil Mallavarapu as the Chairman. Post reconstitution, the composition of the Risk Management Committee shall be as follows:

SI No.	Name of the Committee Members	Designation
1	Mr. Nikhil Mallavarapu	Chairman
2	Dr. Udayant Malhoutra	Member
3	Ms. Tanya Mallavarapu	Member
4	Mr. Sundararajan Parthasarathy	Member

Centum Electronics Limited

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

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3. Reconstitution of the Corporate Social Responsibility Committee effective 28th December, 2025 by designating Ms. Tanya Mallavarapu as the Chairperson. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as follows:

SI No.	Name of the Committee Members	Designation
1	Ms. Tanya Mallavarapu	Chairperson
2	Ms. V Kavitha Dutt	Member
3	Mr. Nikhil Mallavarapu	Member

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

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

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Date: 2025.12.19
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Company Secretary & Compliance Officer