



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: Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Additional Director in the capacity of Non-Executive Independent Director.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Apurva Chandra (DIN: 02531655) as an Additional Director in the capacity of Non-Executive, Independent Director w.e.f 19th December, 2025 for a term of five years, subject to the approval of the Shareholders of the Company.

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 is enclosed herewith as 'Annexure-A'.

Kindly take the same on your records.

Yours faithfully,
For Centum Electronics Limited

INDU H S
Digitally signed by
INDU H S
Date: 2025.12.19
19:04:36 +05'30'

Indu H S
Company Secretary & Compliance Officer
Encl: a/a

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

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.

Particulars	Mr. Apurva Chandra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Additional Director in the capacity of Non-Executive, Independent Director of the Company for a term of 5 years with effect from 19 th December, 2025.
Brief Profile (in case appointment)	Enclosed as an Annexure.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Apurva Chandra is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant to SEBI Order dated June 14, 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Centum Electronics Limited

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Brief profile of Mr. Apurva Chandra



Mr. Apurva Chandra is a distinguished senior Indian Administrative Service (IAS) officer of the 1988 Maharashtra cadre, with over 36 years of experience in public administration and policy formulation. He superannuated from service on September 30, 2024.

During his career, he held several senior leadership positions in the Government of India, including Secretary in the Ministry of Health & Family Welfare, Ministry of Information & Broadcasting, and Ministry of Labour & Employment. He also served as Director General (Acquisition) in the Ministry of Defence and as Principal Secretary (Industries) in the Government of Maharashtra. He has additionally represented India on international forums, including the International Labour Organization (ILO).

Mr. Chandra has served on the Boards of leading public sector undertakings including GAIL (India) Limited, Petronet LNG Limited, and the Maharashtra Industrial Development Corporation (MIDC). He is currently on the Boards of IL&FS Limited, Sudarshan Chemicals Limited, CEAT Limited, among others.

An alumnus of IIT Delhi, Mr. Chandra holds a Bachelor's degree in Civil Engineering, a Master's degree in Structural Engineering, a Diploma in Business Finance, and an Accountancy Certificate from the London School of Economics.