



Ref: CEL/NSEBSE/26120225

Date: 26th 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 Cessation of Independent Director, Mr. Thiruvengadam Parthasarathi (00016375) 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. Thiruvengadam Parthasarathi (00016375) will cease to be Independent Director of the Company with effect from the close of business hours on December 27, 2025, upon completion of second and final term as Independent Director, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors place on record its sincere appreciation for the invaluable contributions and guidance provided by Mr. Thiruvengadam Parthasarathi during his 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 is enclosed herewith as 'Annexure-A'.

Centum Electronics Limited

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E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869



Yours faithfully,
For Centum Electronics Limited

INDU H S Digitally signed by INDU H
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Date: 2025.12.26 10:36:16
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Indu H S
Company Secretary & Compliance Officer
Encl: a/a

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.

Sl.no	Particulars	Mr. Thiruvengadam Parthasarathi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation (End of second and final term as an Independent Director)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business hours of 27 th December, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	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