CCL/SEC/2026-27/20

July 16, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Corporate Relations Department,
Plot No. C/1, G Block,	P. J. Towers,
Bandra - Kurla Complex, Bandra (East),	Dalal Street,
Mumbai - 400 051	Mumbai - 400 001
Symbol: CENTRUM	**Scrip Code: 501150**

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company, vide circular resolution passed on July 16, 2026, has approved the following:

A. Appointment of Mr. Sandip Ghose (DIN: 07482589) as an Additional Director in the capacity of Non-Executive Independent Director of the Company, to hold office with effect from July 16, 2026;
B. Appointment of Mr. Manmohan Shetty (DIN: 00013961) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company, to hold office with effect from August 5, 2026.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

Thanking you.

For Centrum Capital Limited

Balakrishna Kumar
Digitally signed by Balakrishna Kumar
Date: 2026.07.16 20:35:59 +05'30'

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl.: a/a

Annexure A

The requisite details in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as below:

Sr. No	Particulars	Details
1	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sandip Ghose (DIN: 07482589) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.
2	Date of appointment~~/re-appointment/ cessation~~ & term of appointment~~/ re-appointment~~	Appointed by the Board of Directors vide circular resolution passed on July 16, 2026, to hold office as a Director with effect from July 16, 2026 for a term of five consecutive years, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	Mr. Sandip Ghose holds a Master's Degree in History (M.A.) and is an alumnus of Anderson School of Management UCLA, and Columbia Business School, among others. Sandip Ghose is also the former Director of the National Institute of Securities Markets (NISM), an educational initiative of SEBI. He has overseen the school of Regulatory and Supervisory studies which acts as a staff college for SEBI officers. Mr. Ghose has vast experience and knowledge of the financial sector. Prior to taking over as a Director of NISM, Mr. Ghose was the Head of Human Resources in the Reserve Bank of India (RBI). As a central banker by profession, Mr. Ghose was the Chief of Staff and Advisor to three successive RBI Governors - Dr. C. Rangarajan, Dr. Bimal Jalan, and Dr. Y.V. Reddy over a period of nine years. During his career, Mr. Ghose has received several prestigious awards including an Honorary Doctoral Degree by the EIILM University, Sikkim.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandip Ghose is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Sandip Ghose is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Sr. No	Particulars	Details
1	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Manmohan Shetty (DIN: 00013961) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company.
2	Date of appointment~~/re-appointment/ cessation~~ & term of appointment~~/ re-appointment~~	Appointed by the Board of Directors vide circular resolution passed on July 16, 2026, to continue as a Non-Executive Director with effect from August 5, 2026. His appointment as a Director shall be subject to approval of the shareholders.
3	Brief profile (in case of appointment)	Mr. Manmohan Shetty is the Founder of Adlabs Films Limited, one of the largest entertainment corporations in India. As the founder of Adlabs Films, he has produced many box office hit movies, and movies which have received National Awards, and India's biggest and largest Film processing Laboratory. He is also the founder of Adlabs Entertainment Limited, which has created and built India's biggest theme and Amusement Park, with a water park and 5-star hotel on the Mumbai - Pune Expressway, by the well-known brand "Imagicaa". Currently, he is a director of Thrrill Park Limited, Cineport Entertainment Private Limited among others. He is one of the most significant people in the Indian Entertainment economy today and is seen as one of the key visionaries in the industry. He was a Council member of the Film & Television Producers Guild of India. He has established India's first and World's largest IMAX dome theatre. He has held key positions in media & entertainment-focused government bodies & federations including the post of Chairman of National Film Development Corporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manmohan Shetty is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Manmohan Shetty is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.