

CCL/SEC/2026-27/27

August 04, 2026

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Symbol: - CENTRUM**

**BSE Limited**

Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: - 501150**

Dear Sir / Madam,

**Sub.: Change in Designation - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We refer to our letter no. CCL/SEC/2026-27/20 dated July 16, 2026. The Exchange(s) are requested to note that the term of Mr. Manmohan Shetty as an Independent Director ends today i.e. August 04, 2026. The Board of Directors vide circular resolution passed on July 16, 2026 has appointed Mr. Manmohan Shetty as an Additional Director (Non-Executive, Non-Independent) which shall be effective from August 05, 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.

This intimation is also being uploaded on the Company's website at [www.centrum.co.in](http://www.centrum.co.in)

You are requested to take the above information on record.

Thanking you.

**For Centrum Capital Limited**

**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. | Details of Events that need to be provided                                                                                                                                              | Information of such events(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                                                                                | Completion of second term of Mr. Manmohan Shetty as an Independent Director on August 04, 2026.<br><br>Appointed as Additional Director (Non-Executive and Non-Independent) with effect from August 05, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.      | Date of appointment / <del>reappointment</del> / cessation (as applicable) & <del>term of appointment / reappointment</del>                                                             | Cessation as Independent Director effective August 05, 2026<br><br>Appointed by the Board of Directors vide circular resolution passed on July 16, 2026, as a Non-Executive Director with effect from August 05, 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.<br><br>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 Thrill Park Limited, Cineport Entertainment Private Limited among others.<br><br>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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |