

CCL/SEC/2026-27/15

July 3, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 001.

Symbol: CENTRUM

BSE Limited

Corporate Relations Department,
P. J. Towers,
Dalal Street,
Mumbai - 400 051.

Scrip Code: 501150

Dear Sir/Madam,

Subject: - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director

We hereby inform that Mr. Subhash Gundappa Kutte (DIN: 00233322) has tendered his resignation as a Non-Executive Director of the Company with effect from July 4, 2026, for reasons as stated in his resignation letter dated July 3, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 and 7C of Para A of Part A of Schedule III to the said regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

The letter of resignation is annexed herewith as Annexure B.

This intimation is also being uploaded on the Company's website at www.centrum.com.

You are requested to take the above information on record.

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No.: A51901

Encl.: a/a

Annexure A

Disclosures as per the SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from July 04, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Subhash Kutte

*Atharv Siddhi Sankul, Tarabai Park,
Karvir, Kolhapur, Maharashtra - 416003*

July 03, 2026

To

The Board of Directors

Centrum Capital Limited

Level-9, Centrum House, CST Road, Vidyanagari Marg,
Santacruz East, Mumbai- 400098.

Madam / Sirs,

Sub.: Resignation as a Non-executive Director of Centrum Capital Limited

I, Subhash Kutte (DIN: 00233322) hereby tender my resignation as a Non-Executive Director of Centrum Capital Limited with effect from July 04, 2026, due to pre-occupation.

I would like to clarify that there are no other reasons other than those provided hereinabove.

I would like to thank my fellow Board Members for my time on the Board of Directors and wish the entire team all the very best in all of their future endeavours.

Thanking you.

Yours truly,

Subhash
Gundappa
Kutte

Digitally signed by
Subhash Gundappa
Kutte
Date: 2026.07.03
16:58:49 +05'30'

Subhash Kutte