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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 Reconstitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, has approved the reconstitution of the following Committees of the Board.

This reconstitution is consequent to the cessation of Mr. Manoj Nagrath (DIN: 01974412) and Mr. Rajiv C Mody (DIN: 00092037) as Independent Directors of the Company, with effect from the close of business hours on 06th August, 2025, upon completion of their second and final term as Independent Directors.

1. The Audit Committee has been reconstituted with effect from 07th August, 2025. As part of the reconstitution, Mr. Thiruvengadam Parthasarathi, Independent Director, has been appointed as the Chairman of the Committee.

Post reconstitution, the composition of the Audit Committee shall be as follows:

SI No.	Name of the Committee Members	Designation
1	Mr. Thiruvengadam Parthasarathi	Chairman
2	Mr. Apparao V Mallavarapu	Member
3	Ms. V Kavitha Dutt	Member
4	Mr. Tarun Sawhney	Member

2. The Nomination and Remuneration Committee has been reconstituted with effect from 7th August, 2025. As part of the reconstitution, Ms. V. Kavitha Dutt, Independent Director, has been appointed as the Chairperson of the Committee.

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as follows:

SI No.	Name of the Committee Members	Designation
1	Ms. V Kavitha Dutt	Chairperson
2	Mr. Apparao V Mallavarapu	Member
3	Mr. Tarun Sawhney	Member
4	Dr. Udayant Malhoutra	Member

3. The Stakeholders' Relationship Committee has been reconstituted with effect from 07th August, 2025. As part of the reconstitution, Dr. Udayant Malhoutra, Independent Director, has been appointed as the Chairman of the Committee.

Post reconstitution, the composition of the Stakeholders' Relationship Committee shall be as follows:

SI No.	Name of the Committee Members	Designation
1	Dr. Udayant Malhoutra	Chairman
2	Mr. Nikhil Mallavarapu	Member
3	Ms. Tanya Mallavarapu	Member

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer