

June 14, 2019

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Madam / Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform that due to other professional engagements and commitments coupled with the difficulty in undertaking travel from Dubai to Mumbai periodically, Mr. Ibrahim Belseh, Non- Executive Independent Director (DIN: 01639624) of the Company has communicated his resignation on June 14, 2019, from the Board of Directors of the Company.

The Company places on record their sincere appreciation for the support and valuable guidance given by Mr. Ibrahim Belseh during his tenure as Non- Executive Independent Director of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Centrum Capital Limited

Alpesh Shah
Alpesh Shah
Company Secretary

