



October 14, 2022

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

Ref: Scrip Code – 501150, 959145, 959212, 959679 & 960118 and NSE Scrip Code: - CENTRUM

Madam / Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 dated October 13, 2022, have approved the appointment of Mr. Essaji Vahanvati (DIN:00157299) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of 5 years with effect from October 14, 2022 to October 13, 2027, subject to approval of the Shareholders of the Company.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Essaji Vahanvati as a Non-Executive Independent Director of the Company, is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472

Encl.: a/a

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email: info@centrum.co.in Website: www.centrum.co.in



Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Non-Executive Independent Director:

Sr. No	Particulars	Details
1	Name of Director	Mr. Essaji Vahanvati
2	Reason of Change	Appointment
3	Date of Appointment & term of appointment	Appointment w.e.f. October 14, 2022
4	Brief profile (in case of appointment)	As per Annexure I.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related to other Directors of the Company
6	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. Essaji Vahanvati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472

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Mr. Essaji Vahanvati graduated with a B.A. LLB. (Hons.) degree from the Government Law College, Mumbai. He started his career in AZB & Partners (erstwhile CZB & Partners) directly after graduation, in 2003. He was elevated to partner in 2009 and continued with AZB until 2015.

At AZB, his focus was private equity and mergers and acquisition (with a special focus on public market transactions, takeover offers and delisting). He has worked for marquee private equity firms including Blackstone, Warburg Pincus, Temasek, KKR, CVCI and Apax. During his time with AZB, he has also

led commercial litigation and arbitrations, as well as strategic and regulatory advise for various banks including, notably, HSBC and HDFC Bank. He also handled complex mergers and demergers.

After AZB, he has focused primarily on distressed debt, restructurings and litigation. He has worked extensively for the GTL group and recently assisted with the debt restructuring exercise undertaken by the Suzlon Group. He has also advised family offices including the Patni Family group and the Gupta Family group. As part of his independent practise, He has handled and spearheaded several commercial and regulatory litigations before the Delhi High Court, Mumbai High Court, Chennai High Court and the Supreme Court of India.

He has been recognized as a leading individual by Chambers & Partners and the RSG Law Firm Report for India. He is the Founding Partner of Ramanathan and Vahanvati, boutique legal consulting firm.