



Ref: CEL:SEC:126:2014-15

March 27, 2015

To
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Appointment of Director

Pursuant to Clause 30 of the Listing agreement we wish to inform that, the Board of directors of the company has appointed Dr. Swarnalatha Mallavarapu, as an Additional Director of the Company on 26th March 2015 through circular resolution. Also, we request you to consider the said appointment in accordance with Clause 49(II)(A)(1) of the listing agreement.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary