



Ref: CEL:SEC:110:2018-19

November 15, 2018

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Resignation of Company Secretary
Ref: SCRIP Code CENTUM

This is to inform that Mr. Ramu Akkili has resigned as Company Secretary of the Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further we would like to inform that consequent to his resignation as Company Secretary, Mr. Ramu Akkili also ceases to be the Compliance Officer of the company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

K.S. Desikan
Chief Financial Officer