

May 05, 2020

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015**

**Ref: NSE Scrip Code: - CENTRUM and BSE Scrip Code: - 501150**

Madam/Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution dated May 4, 2020, has inter-alia approved the re-appointment of Mr. Subhash Kutte (DIN: 00233322) as an Independent Director of the Company, for a second term of five years, with effect from July 06,2020, subject to shareholder approval and whose office shall not be liable to retire by rotation.

The brief profile of Mr. Subhash Kutte is enclosed herewith.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,

**For Centrum Capital Limited**

  


**Alpesh Shah**  
**Company Secretary**

**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel : +91 22 4215 9000

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

Email: [info@centrum.co.in](mailto:info@centrum.co.in) Website : [www.centrum.co.in](http://www.centrum.co.in)

**Mr. Subhash Gundappa Kutte - Director**

Mr. Kutte is a seasoned banker with over four decades of experience. He joined Ratnakar Bank (RBL Bank) in June 1980 and served the bank for thirty-eight years across departments. He held the positions of MD & CEO and Non-Executive Chairman. He retired from the Bank in 2014 thereafter he was a Senior Advisor to the Board of the Bank till 2018. During his stewardship, the Bank has overcome enormous challenges, which included the raising of Capital funds to the tune of 300 crores.

He holds a bachelor's degree in commerce.

Mr. Subhash Kutte is not related to any of the directors of the Company.