June 14, 2019

То,	То,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Corporate Relations Department,
Plot No. C/1, G Block,	1st Floor, New Trading Ring,
Bandra - Kurla Complex, Bandra (East),	P. J. Towers, Dalal Street,
Mumbai - 400 051.	Mumbai - 400 001.

Sub:Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015Ref: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 Belselah, 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 Belselah 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

Applat

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: 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