

22nd May 2024

10,						
	Listing Department,	Department of Corporate Services – Listing,				
	National Stock Exchange of India Limited,	BSE Limited,				
	Exchange Plaza,	P. J. Towers,				
	Bandra Kurla Complex,	Dalal Street,				
	Bandra (East), Mumbai – 400 051	Mumbai – 400 001				
	Bandra (East), Mumbai – 400 051	Mumbai – 400 001				

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

То

Sub.: Intimation of Re-appointment of Secretarial Auditor, Internal Auditor and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on 22nd May, 2024 has interalia considered and approved the following:-

- 1. Re-appointment of Ms. Aarthi Gopalakrishna, Practising Company Secretary, (C. P. No. 5645) as Secretarial Auditor of the Company for the financial year 2024-25.
- 2. Re-appointment of M/s KPMG Assurance and Consulting Services, LLP as Internal Auditors of the Company for the financial year 2024-25.
- 3. Re-appointment of M/s. K.S. Kamalakara & Co., Cost Accountants (Registration No. 10625) as the Cost Auditors of the Company for the financial year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you, Yours faithfully, For **Centum Electronics Limited**

Indu H S Company Secretary & Compliance Officer ICSI Membership No. F12285

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website <u>www.centumelectronics.com</u> E-mail <u>info@centumelectronics.com</u> CIN - L85110KA1993PLC013869



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

		Secretarial Auditor	Internal Auditor	Cost Auditor
Sr.	Particulars			
No.		Ms. Aarthi	M/s KPMG Assurance and	M/s. K.S.
		Gopalakrishna	Consulting Services	Kamalakara & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re appointment:- 22/05/2024 Term of Appointment:- Financial Year 2024- 25	Date of Re appointment:- 22/05/2024 Term of Appointment:- Financial Year 2024- 25	Date of Re appointment:- 22/05/2024 Term of Appointment:- Financial Year 2024- 25
3.	Brief profile (in case of appointment)	A Fellow Member of the ICSI and a Peer reviewed Unit, in practice for two decades, having expertise in conducting Secretarial Audit of Listed Entities for the past decade.	Brief profile is enclosed as annexure.	K.S. Kamalakara & Co. is a leading firm of Cost Accountants rendering comprehensive professional services. The firm has 2 Partners and team of trained & committed staff. The firm has expertise in Indirect Taxes, Cost Accounting, Financial Accounting, Import- Export Policy, Export Benefit Claims, FEMA, and Project Reports for Financing, etc.

Centum Electronics Limited

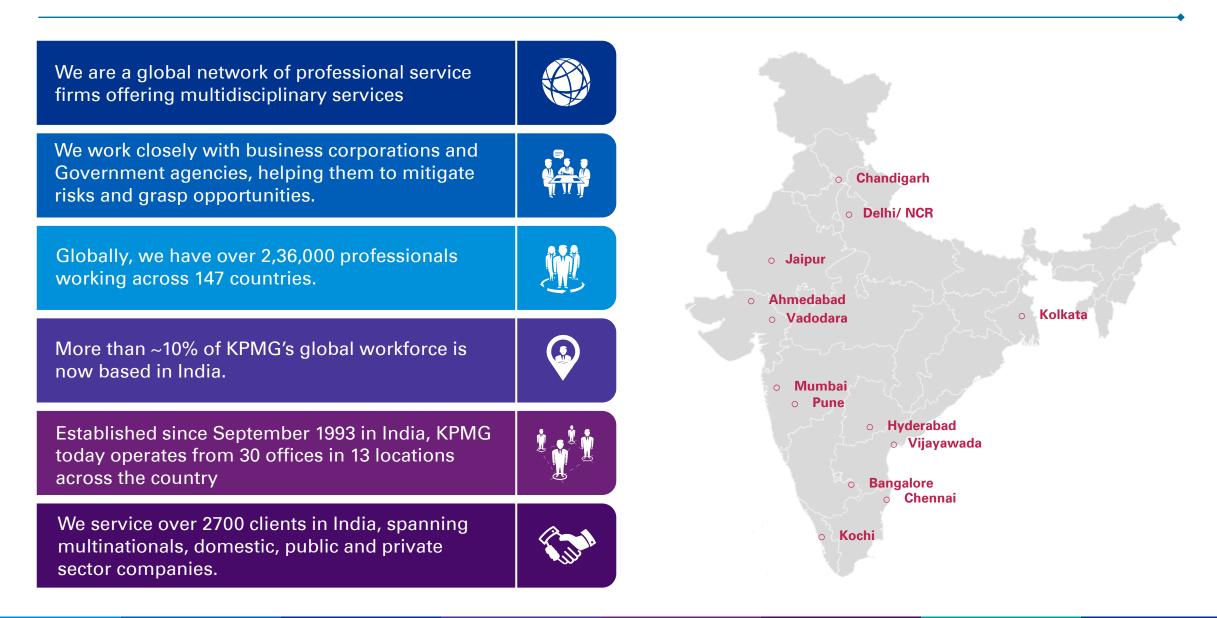
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India **Tel** +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** <u>www.centumelectronics.com</u> **E-mail** <u>info@centumelectronics.com</u> CIN - L85110KA1993PLC013869



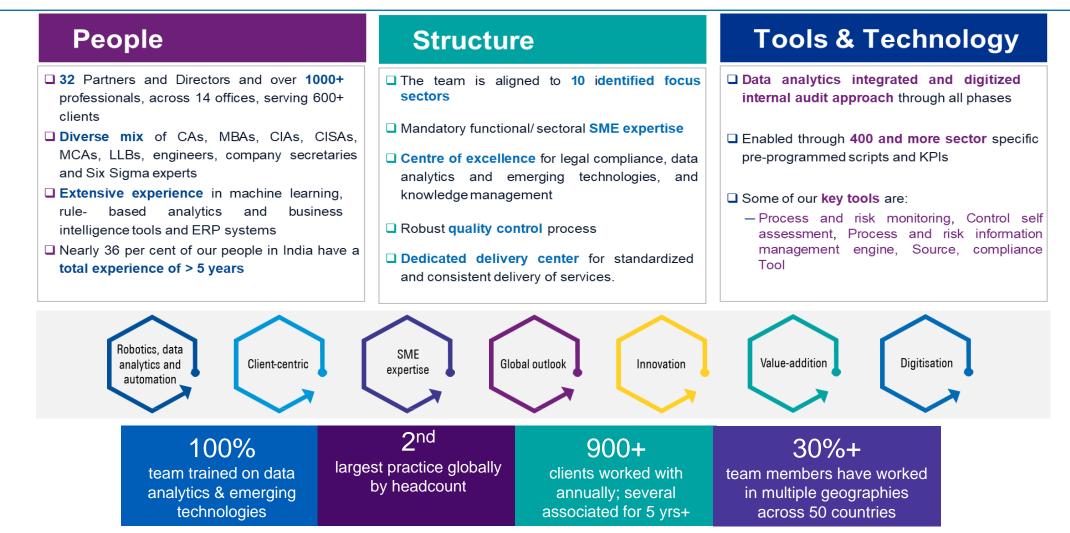
Internal Audit

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Our Internal Audit practice in India (part of Risk Consulting) is 2nd largest practice globally by headcount



Note – Our appointment as internal auditor is subject to the procedures relating to the applicable independence requirements and satisfactory completion of our customary evaluation of prospective clients. In addition, this proposal is subject to a valid engagement contract signed by both our organizations



Thank you

The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavor to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

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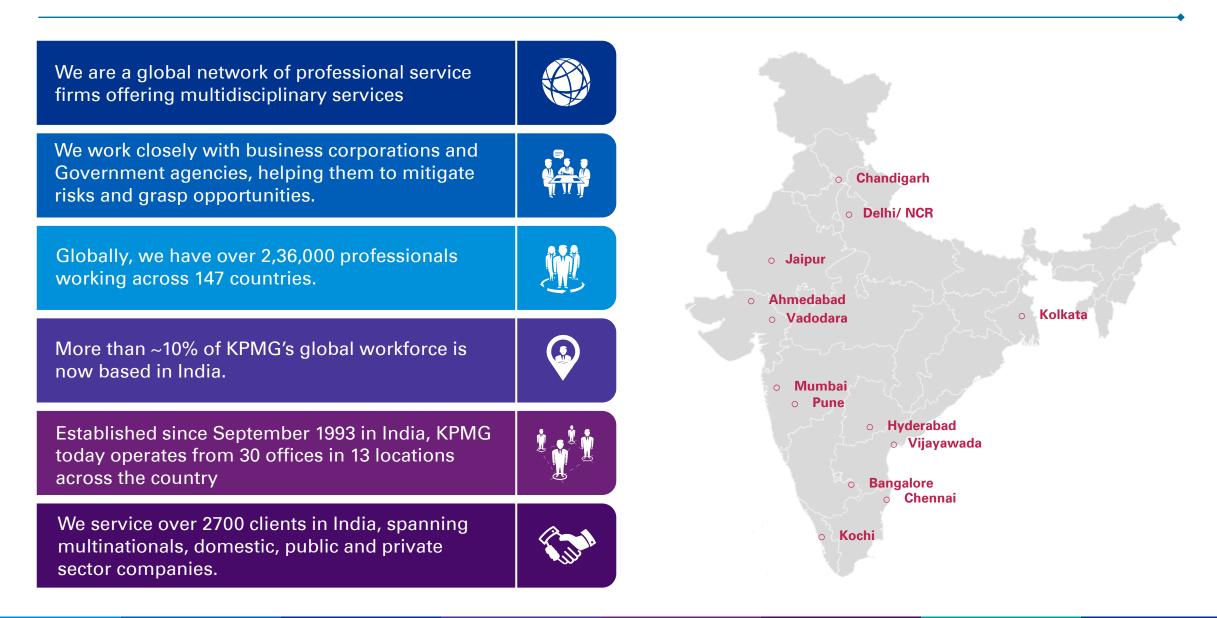
KPMG (Registered) (a partnership firm with Registration No. BA- 62445) converted into KPMG Assurance and Consulting Services LLP (a Limited Liability partnership firm) with LLP Registration No. AAT-0367 with effect from July 23, 2020.



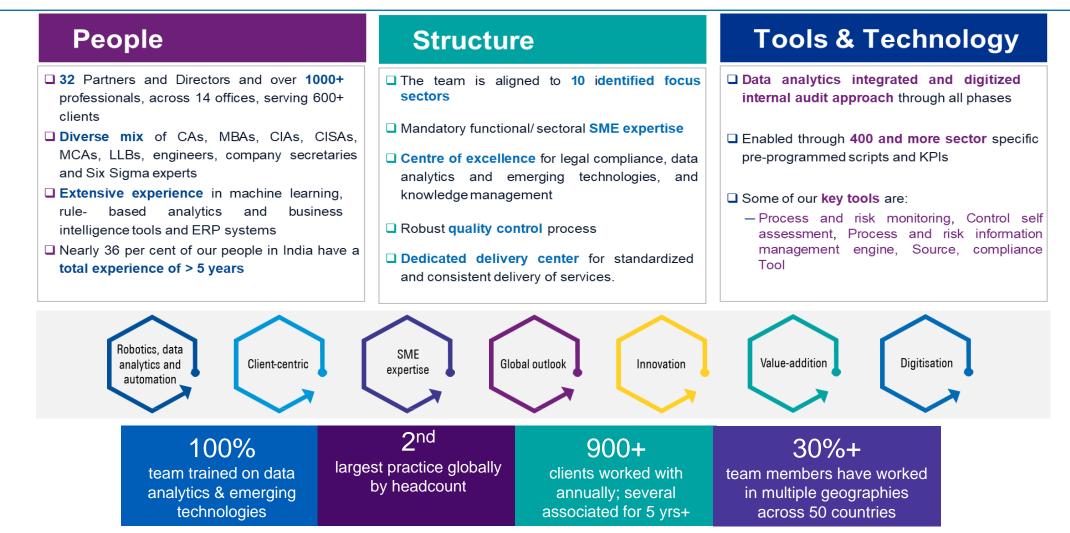
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