

30th March, 2024

To,
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code : 531621

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 30th March, 2024 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 30th March 2024 based on the recommendation of the Nomination and Remuneration Committee, approved the following:

- Appointed Mr. Ramesh Sundaram (DIN-03268129) as a Non-Independent Director (Non-Executive), w.e.f. 30th March 2024, subject to approval of the Shareholders. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **"Annexure - A"**
- Re-appointed Mr. Rajashri Roy (DIN - 01727056) as an Independent Director for a second term of 5 years commencing from 22nd April, 2024 to 21st April, 2029, subject to approval of the Shareholders. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **"Annexure - B"**
- Accepted resignation of Mr. Ashwani Kumar Singh (DIN - 03388771) as Managing Director and Chief Financial Officer (CFO) of the Company. The company has intimated the stock exchange on 27th March, 2024.
- Appointed Mr. Sabeen Mohamed Iqbal as a Chief Financial Officer (CFO) of the Company w.e.f. 30th March, 2024 as **"Annexure - C"**.

In view of the above appointments, reappointment and cessation of Directors, the Board approved reconstitution of following committees with effect from 30th March, 2024:

a) **AUDIT COMMITTEE:**

Name of the Director	Designation in Committee
Mr. Rajarshi Roy	Chairman
Ms. Mamta Sharma	Member
Mr. Sabeen Mohamed Iqbal	Member
Mr. Ramesh Sundaram	Member

b) **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Director	Designation in Committee
Mr. Rajarshi Roy	Chairman
Mr. Sabeen Mohamed Iqbal	Member
Ms. Mamta Sharma	Member
Mr. Ramesh Sundaram	Member

c) **NOMINATION AND REMUNERATION COMMITTEE**

Name of the Director	Designation in Committee
Mr. Rajarshi Roy	Chairman
Ms. Mamta Sharma	Member
Mr. Sabeen Mohamed Iqbal	Member
Mr. Ramesh Sundaram	Member

Further, Mr. Ramesh Sundaram and Mr. Rajarshi Roy are not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

The Board Meeting commenced at 2:30 p.m. and concluded at 3:00 p.m.

Thanking you,

Yours faithfully,
 For **CENTERAC TECHNOLOGIES LIMITED**

Shweta Sarraf
 Company Secretary & Compliance Officer

Annexure - A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Ramesh Sundaram
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change viz. appointment, resignation, removal, death or otherwise
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 30 th March, 2024
4.	Brief Profile	<p>Ramesh Sundaram started working for a Chartered Accountants firm as Accounts asst. Worked for 18 months then joined Business India in 1986 as Accounts Dept.</p> <p>He then worked in various Depts before Transferring to the main office as Systems Manager, handling Technology and related matters</p> <p>He has been associated with Business India for over 38 years.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure - B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rajashri Roy
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	He is reappointed as an Independent Director with effect from 22 nd April, 2024, for another period of 5 years, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Reappointed with effect from 22 nd April, 2024.
4.	Brief Profile	He is a postgraduate in Physics and Mass Communications from Calcutta University. He is a Chevening scholar from the University of Westminster, and has briefly worked with BBC London.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Annexure - C

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Sabeen Mohamed Iqbal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 30th March 2024.
4.	Brief Profile	Mr. Sabeen Mohammed Iqbal is a Graduate in English Language and Literature from University of Kerala. He brings over two decades of experience in reporting international events, editing newspapers, magazines, news portals and books, heading communication/editorial departments and training, and of curating literary festivals.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable