

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

27th March, 2024

Dear Sir/Madam,

Ref: Resignation of Managing Director and Chief Financial Officer (CFO) of the Company
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Ashwani Kumar Singh (DIN: 03388771)), vide his letter dated 27th March, 2024 has tendered his resignation as Managing Director and Chief Financial Officer (CFO) of the Company with effect from the close of business hours on 27th March, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**

Further, the Company has received confirmation from Mr. Ashwani Kumar Singh that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 27th March, 2024, and the same is enclosed herewith as **Annexure-B**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **CENTERAC TECHNOLOGIES LIMITED**

Shweta Digitally signed
by Shweta Sarraf
Sarraf Date: 2024.03.27
17:59:02 +05'30'

Sweta Saraf
Company Secretary

Annexure – A

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashwani Kumar Singh has tendered her resignation as a Managing Director and Chief Financial Officer (CFO) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the clos of business hours of 27 th March, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. Ashwani Kumar Singh, holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Centerac Technologies Limited	Managing Director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee

Mr. Ashwani Kumar Singh automatically ceased to be a Member of the aforesaid Committees in Centerac Technologies Limited, with effect from 27th March, 2024.

27th March 2024

From,
Ashwani Kumar Singh
D-1805/1806, Lake Lucerne Lake Homes
Phase-3, Off- Adi Sankaracharya Marg,
Near Gopal Sharma School, Powai,
Mumbai-400076

To,
The Board of Directors
Centerac Technologies Limited
307, Regent Chambers,
Nariman Point,
Mumbai – 400 021

Sub.: Resignation from the position of Managing Director and Chief Financial Officer (CFO) of the Company

Dear Sir,

This is to inform you that, due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Managing Director and CFO of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,
Yours sincerely,



Ashwani Kumar Singh
Managing Director
(DIN- 03388771)