

November 10, 2021

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| To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 | To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001. |
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Sub: Appointment of Statutory Auditor of Material Subsidiary Company

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

In continuation to our letter dated October 22, 2021 and pursuant to Regulation 30 and Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, **M/s. A.T. Jain & Co.**, Chartered Accountants have been appointed as the Statutory Auditors of Centrum Microcredit Limited (“CML”), material subsidiary of the Company at its Extra-Ordinary General Meeting held on November 10, 2021.

Details with respect to appointment/ change in Auditors as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed herewith.

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

For Centrum Capital Limited

V Sriram
Chief Financial Officer

Centrum Capital Limited (CIN: 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

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment of Statutory auditors

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| Name of Company | Centrum Microcredit Limited |
| Name of Auditor | M/s. A.T. Jain & Co. , Chartered Accountants (FRN NO: 103886W) |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of M/s. A.T. Jain & Co., Chartered Accountants as Statutory Auditors of Centrum Microcredit Limited in its Extra Ordinary General Meeting (EGM) held on November 10, 2021, to fill the casual vacancy caused pursuant to the resignation of the Statutory Auditors - M/s. Haribhakti & Co. LLP. |
| Date of Appointment/ Term of appointment | The auditors will hold office for a period of three consecutive years from the conclusion of the EGM till the conclusion of the Annual General Meeting to be held for the year 2024. |
| Brief Profile | <p>M/s. A.T. Jain & Co. is a Chartered Accountants firm registered with the Institute of Chartered Accountants of India (“ICAI”) with firm registration No. FRN 103886W. The firm was established in 1983.</p> <p>The firm provides comprehensive range of diverse services like Assurance & Advisory, Compliance, Corporate taxation & structuring, covering a wide spectrum of activities.</p> <p>The firm caters to diverse industries ranging from Banking & Financial services, Hospitality and Food & Beverages, Sports and Recreational facilities, Petro Chemicals, Real Estate etc.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

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