

November 12, 2018

**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.

**Sub.: Outcome of Board Meeting held on November 12, 2018**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on November 12, 2018 have appointed Ms. Anjali Seth (DIN: 05234352) as an Additional Director (Independent Non-Executive Director) of the Company w.e.f. November 12, 2018 for a tenure of 5 years, subject to members approval.

The brief details of the appointment are enclosed herewith.


The Meeting of the Board of director of the Company commenced at 12:00 Noon and concluded at 03:00 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

  
Alpesh shah  
Company Secretary



Encl: a/a

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/2015 DATED SEPTEMBER 09, 2015

Sr No	Particular	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) and term of appointment	Ms. Anjali Seth (DIN: 05234352) as an Additional Director (Independent Non-executive Director) of the Company w.e.f. November 12, 2018 for a tenure of 5 years
3	Brief profile	Enclosed
4	Disclosure of relationship between directors (in case of appointment of a Director)	Nil

Ans



**BRIEF PROFILE- MS. ANJALI SETH**

Ms Seth has over 25 years' experience as a professional lawyer advising and consulting with Banks, Financial Institutions, and large corporates.

Ms Seth started her career as a litigation lawyer and then moved to the corporate sector. She has advised and consulted on a range of matters including M&As, Private Equity (PE) Investments, Stressed Assets, Non-Performing Assets (NPAs), recovery matters, Industrial/Employee Relations, Corporate Governance, Real Estate Negotiations, etc.

Ms. Seth has been associated in various positions with International Finance Corporation, Swaadhar Finserve, ANZ Grindlays Bank, Emmar Properties and Standard Chartered Bank.

She holds a bachelor's degree in law from University of Delhi and a bachelor's degree in arts (honours) from Meerut University.

