11th August, 2021

To
The Chairman
Board of Directors
Centum Electronics Limited
No.44, KHB Industrial Area
Yelahanka New Town
Bangalore – 560 106

Dear Sir,

Re: Resignation from the Directorship of the Company

This is to inform you that I would like to resign from the Directorship of the Company due to my advancing age.

You are requested to inform the aforesaid reason to the Stock Exchanges. I hereby confirm that there are no material reasons other than as stated above for my resignation.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

The Board is requested to accept my resignation with effect from the closing business hours of 14th August, 2021 and take the same on records of the Company.

Wishing Centum Electronics all the best in their future endeavours.

Yours sincerely,

Signature : S. Krishnan
Name : S Krishnan
Designation : Director
DIN : 01807344
Address : Flat No.107, Ushas Apartments 26,
16th Main Road, 4th Block, Jayanagar,
Bangalore – 560 011