

31st March, 2024

To,

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

Dear Sirs / Madam,

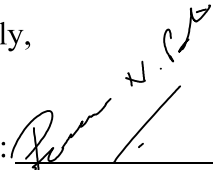
Re: Completion of tenure as an Independent Director

My term as an Independent Director as approved by the Shareholders will end on 31st March, 2024 and I hereby tender my resignation with effect from close of business hours of 31st March, 2024.

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.

Yours sincerely,

Signature : 
Name : Pranavkumar Nalinkumar Patel
Designation : Independent Director
DIN : 06784801
Address : 8384 Sea Mist Court, West Chester, Ohio, 45069,
United States of America