

10th August, 2022

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

Dear Sir/Madam,

Sub: Contact Details of Key Managerial Personnel authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

This is inform you that the following Key Managerial Personnel of the Company are authorized for determining materiality of an event/ information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30(5) of the Listing Regulations:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Ashwani Kumar Singh	Managing Director	Email: investors@centerac.in
Ms. Sweta Saraf	Company Secretary & Compliance Officer	Email: investors@centerac.in

Kindly take the above on your record.

For CENTERAC TECHNOLOGIES LIMITED ECH lunfalke Sweta Saraf **Company Secretary**

Centerac Technologies Limited 307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021 Email: <u>info@centerac.in</u> CIN: L17231MH1993PLC071975