

4th October, 2022

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on 4th October, 2022- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors in its meeting held today i.e. 4th October, 2022, has approved the following:

1. Took on record the resignation of Mrs. Anupama Ashwani Kumar Singh (DIN: 05166032), Non-Executive & Woman Director. Resignation letter attached herewith.
2. Based on the recommendation of the Nomination and Remuneration Committee, Appointed, Mr. Sabeen Mohammed Iqbal (DIN: 03557534) as an Additional Whole Time Director subject to shareholders' approval.

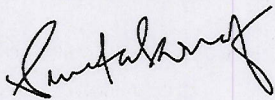
In respect of the above, we enclose herewith, Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for aforesaid matter are attached in Annexure- 1 & Annexure-2.

Board Meeting commenced at 2:00 PM and concluded at 2:30 PM.

Thanking you,

Yours faithfully,

For Centerac Technologies Limited



Sweta Sarraf
Company Secretary & Compliance Officer

3rd October, 2022

To,
The Board of Directors
Centerac Technologies Limited
307, Regent Chambers,
Nariman Point,
Mumbai – 400021

Dear Sirs,

Sub: Resignation from the post of Director of the Company

I hereby tender my resignation from the office of Director of Centerac Technologies Limited with immediate effect.

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

I request you to provide me a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully

Anupama Singh.

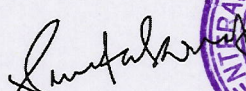

Anupama Singh
DIN: 05166032

Additional Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-1

Resignation of Mrs. Anupama Ashwani Kumar Singh (DIN: 05166032), Non-Executive & Woman Director

Sr No.	Particulars	
1.	Reason for Change	<p>Mrs. Anupama Ashwani Kumar Singh (DIN: 05166032), Non-Executive & Woman Director of the company has resigned due to personal reasons from the closing of business hours on 3rd October, 2022.</p> <p>Mrs. Anupama Ashwani Kumar Singh has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation letter.</p>
2.	Date of Cessation	3 rd October, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

Annexure-2
Appointment of Mr. Sabeen Mohammed Iqbal (DIN: 03557534) as an Additional Whole Time Director

Sr No.	Particulars	
1.	Reason for Change	Appointment as Additional Whole Time Director
2.	Date of Appointment and Term	4 th October, 2022 for a period of 2 years subject to shareholders' approval.
3.	Brief Profile (in case of appointment)	Mr. Sabeen Mohammed Iqbal is a Graduate in English Language and Literature from University of Kerala. Mr. Sabeen Mohammed Iqbal brings over two decades of experience in reporting international events, editing newspapers, magazines, news portals and books, heading communication/editorial departments and training, and of curating literary festivals.
4.	Disclosure of relationship between Directors	Mr. Sabeen Mohammed Iqbal is not related to any Director of the company.