

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

14<sup>th</sup> March, 2023

Dear Sir/Madam

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015**

We wish to inform that the meeting of Board of Directors of the Company was held today, i.e on Tuesday, March 14, 2023, wherein the following business was transacted.

1. Resignation of Ms. Shweta Sarraf, as the Director of the Company.
2. The Board of Directors has approved the appointment of Ms. Mamta Sharma, (DIN- 07080870) as a Woman, Additional Director (Non-Executive) with effect from 14<sup>th</sup> March 2023

The brief details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment and profile of Ms. Mamta Sharma is enclosed herewith.

The Meeting concluded at 3:00 P.M

This is for the information and records.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

**Shweta Sharraf**  
**Company Secretary & Compliance Officer**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Details Required	
1.	Reason for change	Appointment as Woman Additional Director (Non-Executive Category)
2.	Date of Appointment	14 <sup>th</sup> March 2023  The term of appointment of Ms. Mamta Sharma as a Woman Director (Non-Executive) of the Company is approved by the Board in their meeting held on 14 <sup>th</sup> March 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Company Secretary, a competent proactive professional equipped with an ability to ensure that a company complies and operates with statutory and legal provisions.
4.	Disclosure of Relationship between Directors	Not Applicable