

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

5<sup>th</sup> September, 2024

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on 5<sup>th</sup> September 2024 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors in its meeting held today i.e. 5<sup>th</sup> September 2024, has approved the following:

- Based on the recommendation of the Nomination and Remuneration Committee, the Board Re-appointed Mr. Sabeen Mohamed Iqbal (DIN – 03557534) as Executive Director of the Company for a period of two years, w.e.f. 4<sup>th</sup> October 2024, subject to approval of the Company. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **“Annexure - A”**
- Fixed the date, time and mode of 31<sup>st</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September 2024 at 11:00 a.m. through video conference or other audio-visuals means.
- Approved and finalized that the Register of Members will remain closed for the purpose of 31<sup>st</sup> Annual General Meeting of the Company from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive). Notice relating to Book Closure is enclosed herewith as **“Annexure - B”**
- Pursuant to clause 7 Para A of schedule III of the SEBI Listing Regulations, 2015.
  - Took note of completion of term of existing statutory auditors viz., M/s R. B. Pandya & Co. Chartered Accountants, at the conclusion of 31<sup>st</sup> Annual General Meeting (AGM) of the Company.
  - Based on the recommendation of the Audit Committee and Subject to the approval of the Members, the Board appointed M/s. Mittal & Associates, Chartered Accountants as Statutory Auditors for the period of five financial years to hold office from the conclusion of 31<sup>st</sup> Annual General Meeting till the conclusion of 36<sup>th</sup> Annual General Meeting. The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO /CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **“Annexure -C”**.

The Board Meeting commenced at 15:00. and concluded at 15:30.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

**Sweta Sarraf**  
Company Secretary

**Centerac Technologies Limited**  
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021  
Email: [info@centerac.in](mailto:info@centerac.in)  
CIN: L17231MH1993PLC071975

**Annexure - A**
**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Re-appointment of Mr. Sabeen Mohamed Iqbal (DIN: 03557534) as a Executive Director of the Company.**

Sr No.	Particulars	
1.	Reason for Change	Re-appointed as Executive Director
2.	Date of re-appointment and Term	w.e.f. 4 <sup>th</sup> October, 2024 for a period of 2 years subject to shareholders' approval.
3.	Brief Profile (in case of appointment)	Mr. Sabeen Mohamed 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.

**Annexure - B**

5<sup>th</sup> September 2024

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting.

Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531621	Equity Shares	24.09.2024 (Tuesday)	30.09.2024 (Monday)	23.09.2024 (Monday)	31 <sup>st</sup> Annual General Meeting (AGM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **CENTERAC TECHNOLOGIES LIMITED**

**Sweta Sarraf**  
Company Secretary

**Annexure - C**

**Details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SESI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:**

**Appointment/Cessation of Statutory Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. Mittal & Associates FRN - 106456W
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment as Statutory Auditors of the Company.  The terms of the current Statutory Auditors M/s. R. B. Pandya & Co. Chartered Accountants are expiring at the conclusion of the ensuing 31 <sup>st</sup> Annual General Meeting. Therefore, it is proposed to appoint M/s. Mittal & Associates as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment / <del>cessation</del> & term of appointment.	For a period of 5 (five) consecutive years from the conclusion of the ensuing 31 <sup>st</sup> Annual General Meeting till the conclusion of the 36 <sup>th</sup> Annual General Meeting (AGM)
4	Brief Profile	M/s. Mittal & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include Audit Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management etc.
5.	Disclosure of relation	M/s. Mittal & Associates, bearing Registration No. 106456W is a firm of Chartered Accountants.