

March 26, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the details of the transaction pertaining to sale of shares of Centrum Financial Services Limited ("CFSL"). Prior to the sale CFSL was a wholly-owned subsidiary of the Company.

On March 26, 2024 the Company sold 2,500 equity shares to a High Networth Investor. In this regard, please find enclosed herewith the details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure 'A'.

Pursuant to above sale, Ignis Capital Advisors Limited and Centrum Finverse Limited (Wholly owned Subsidiaries of CFSL), and CFSL, have ceased to be a wholly owned subsidiaries of the Company.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472

Encl: as above

Annexure –A

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover of CFSL for FY 2022-23 – Rs. 779.14 Lakhs Percentage – 0.57% (Consol) Networth of CFSL for FY 2022-23 – Rs. 29,658.58 Lakhs Percentage – 49.98% (Consol)
b)	date on which the agreement for sale has been entered into	NA
c)	the expected date of completion of sale/disposal	March 26, 2024
d)	consideration received from such sale/disposal	Rs. 9,50,000/-
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	High Networth Individual (Indian resident) Buyer is not related to the promoter/ promoter group.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable