

October 04, 2023

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.

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

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

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform that a new step down subsidiary named Centrum Finverse Limited [CIN: U66120MH2023PLC411440] has been incorporated as a wholly owned subsidiary of Centrum Financial Services Limited (a wholly owned subsidiary of the Company).

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. 21472

Annexure I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Incorporation of step down subsidiary:

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Centrum Finverse Limited Authorised Share Capital: Rs. 1,00,000/- (Rupees One Lakh Only) Subscribed Share Capital: Rs. 1,00,000/- (Rupees One Lakh Only) Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	It is a wholly owned subsidiary company of the Company. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs	Financial Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<i>inter alia</i> Business of broking in shares, commodities and currencies and their derivatives on any recognized stock exchanges
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital is in cash
8	Cost of acquisition and/or the price at which the shares are acquired	Shares were subscribed at the face value of Rs. 10/- each.

9	Percentage of shareholding / control acquired and / or number of shares acquired	Centrum Financial Services Limited holds 100% shareholding of Centrum Finverse Limited. The Company holds 100% shareholding of Centrum Financial Services Limited
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Centrum Finverse Limited is a public company incorporated on October 03, 2023, under the provisions of Companies Act, 2013, under the CIN U66120MH2023PLC411440 having its registered office in the state of Maharashtra, India. Its main object inter-alia is to carry business of broking in shares, commodities and currencies and their derivatives on any recognized stock exchanges.</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country of presence: India</p>

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472