

November 17, 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 – Sale of wholly owned overseas subsidiaries

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

Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, the Company has entered into Share Purchase Agreement (SPA) for transfer of its entire stake in its subsidiaries viz., Centrum International Services Pte. Limited ("CISPL"), Singapore and Centrum Capital International Limited ("CCIL"), Hong Kong alongwith its subsidiary CCIL Investment Management Limited, Mauritius.

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'.

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

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	Centrum Capital International Limited, Hong Kong (alongwith its WOS CCIL Investment Management Limited, Mauritius) (CCIL)	Centrum International Services Pte. Limited. Singapore (CISPL)
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 CCIL for FY 2022-23 – Rs.5.74 Lakhs Percentage – 0.0043% (Console) Networth of CCIL for FY 2022-23 – Rs.365.13 lakhs Percentage – 0.62% (Console)	Turnover of CISPL for FY 2022-23 – 491.57 Lakhs Percentage – 0.38% (Console) Networth of CISPL for FY 2022-23 – 207.36 Lakhs Percentage – 0.35% (Console)
b)	date on which the agreement for sale has been entered into	November 17, 2023	November 17, 2023
c)	the expected date of completion of sale/disposal	Within 30 days	Within 30 days
d)	consideration received from such sale/disposal	HKD 735,000 (Hong Kong Dollars Seven Hundred and Thirty Five Thousand)	SGD 202,000 (Singapore Dollars Two Hundred and Two Thousand).
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Alok Rajesh Nanavaty. Buyer is not related to the promoter/ promoter group.	Mr. Alok Rajesh Nanavaty. 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”	This above transaction is a related party transaction and the same is done at “arm’s length” and it is a management buy-out by the Director of CCIL.	This above transaction is a related party transaction and the same is done at “arm’s length” and it is a management buy-out by the Director of CISPL.
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	The said sale is not pursuant to any Scheme of Arrangement. Therefore, compliance under regulation 37A of LODR is not applicable in this transaction.	The said sale is not pursuant to any Scheme of Arrangement. Therefore, compliance under regulation 37A of LODR is not applicable in this transaction.
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	Not Applicable