

October 16, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Nomination & Remuneration Committee of the Board of the Company has approved grant of stock options up to 4,00,000 (Four Lakhs) under the CCL Employee Stock Option Plan 2017 (“ESOP Plan 2017”) and CCL – Employee Stock Option Scheme 2017 (“ESOP Scheme 2017”).

The details as required under Clause 10 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This intimation is also being uploaded on the Company’s website at www.centrum.com

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Shailendra Apte
Chief Financial Officer

Encl.: a/a

Annexure A

Disclosures as per the SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1	Brief details of options granted	Grant of upto 4,00,000 (Four Lakhs) under ESOP Plan 2017 and ESOP scheme 2017 to the eligible employees. Effective grant date being October 15, 2024.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	4,00,000 (Four Lakhs)
4	Pricing formula	Exercise Price for the Options granted shall be Rs.12.50 per share.
5	Options vested	Not Applicable, as this communication is pertaining to grant of options
6	Time within which option may be exercised	Up to 5 years from the grant date subject to conditions as mentioned in the ESOP Plan 2017 and ESOP scheme 2017
7	Options exercised	Not Applicable, as this communication is pertaining to grant of options
8	Money realized by exercise of options	Not Applicable, as this communication is pertaining to grant of options
9	The total number of shares arising as a result of exercise of option	Not Applicable, as this communication is pertaining to grant of options
10	Options lapsed	Not Applicable, as this communication is pertaining to grant of options
11	Variation of terms of options	Not applicable
12	Brief details of significant terms	<p>The ESOP Plan 2017 and ESOP scheme 2017 is administered by the Nomination & Remuneration Committee. The grant of Options is based upon the eligibility criteria as mentioned in the ESOP Plan 2017 and ESOP scheme 2017.</p> <p>Subject to the conditions specified under ESOP Plan 2017 and ESOP scheme 2017, the minimum vesting period shall be one year from the date of grant.</p>
13	Subsequent changes or cancellation or exercise of such options	Not Applicable, as this communication is pertaining to grant of options

Sr. No.	Particulars	Remarks
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable, as this communication is pertaining to grant of options

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Shailendra Apte
Chief Financial Officer