

August 24, 2021

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Sub.: Outcome of Board Meeting held on August 24, 2021**

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

Madam/Dear Sir,

We wish to inform you that, the Board of Directors at its Meeting held on August 24, 2021, inter-alia, has considered and approved the transfer of the entire business of its 2 (two) Wholly Owned Material Subsidiaries, respectively, i.e Centrum Financial Services Limited and Centrum Microcredit Limited, to its proposed step-down subsidiary (proposed small finance bank), via a slump sale, subject to approval of the Members and other requisite statutory and regulatory approvals.

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

Thanking you.

Yours faithfully,

**For Centrum Capital Limited**



**Alpesh Shah**  
**Company Secretary**

**Centrum Capital Limited (CIN No: L65990MH1977PLC019986)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

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