

November 10, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
---	---

Sub.: Outcome of Board Meeting held on November 10, 2022

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

Madam/Dear Sir,

In continuation to our letter dated November 10, 2022, we further wish to inform you that, the Board of Directors at its meeting held on Thursday, November 10, 2022, approved shifting of Registered office of the Company from 2nd floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400001 to Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East) Mumbai – 400098. The proposed shifting of registered office is within same city and within the same jurisdiction i.e. Registrar of Companies, Mumbai.

The effective date of change in the registered office of the Company will be communicated to the exchanges in due course.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar
Company Secretary
Membership No. A21472

Encls: a/a