

Ref: CEL/NSEBSE/EP/27052023

27<sup>th</sup> May, 2023

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services -Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

## Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and record.

Yours faithfully,
For Centum Electronics Limited

Indu H S
Company Secretary & Compliance Officer

Encl: as above

Details of the party (listed entity / subsidiary) entering into the transaction  Name PAN Name Relationship of the less described of the less of the counterparty with the counterparty with the less described of the less	er-corporate deposits, advances or investments  Purpose for which the funds will be utilised by the utilised by the utilisente recipient or funds (endusage)
Set No.  Name PAN Nam	Tenure Secured/ unsecured utilised by the ultimate recipient or
2 Centum Electronics Limited Centum R&S, Canada Subsidiaries Sale of goods or services 5.05 9.00 0.00 0.00 0.00 0.00 0.00 0.00	
3 Centum Electronics Limited Centum T&S Private Limited Subsidiaries Sale of goods or services 1.05 ES 1.05 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
4 Centum Electronics Limited Centum Industries Private Limited Centum Electronics Limited Centum Electronics Limited Centum Electronics Limited Subsidiaries Any other transaction Expenses O.64 VES O.64 O.00 O.00 Centum Electronics Limited Centum T&S Private Limited Centum T&S Private Limited Subsidiaries Any other transaction Expenses O.64 VES O.64 O.00 O.00 Centum Electronics Limited Centum T&S Private Limited Centum T&S Private Limited Independent Independent Orector Orec	
Seption   Electronics Limited   Centum Electronics Utilitied   Subsidiaries   Any other transaction   Expenses   0.64   VES   0.64   0.00   0.00	
Sentum Electronics Limited   Centum Electronics Limited   Centum Electronics Limited   Centum Electronics Limited   Centum T&S Private Limited   Subsidiaries   Any other transaction   Supenses   0.64   YES   0.80   0.00   0.00	
Centum Electronics Limited   Centum T&S Private Limited   Subsidiaries   Any other transaction   Lease Rent   1.87 YES   1.87   0.00   0.00	
8 Centum Electronics Limited Mr. Manoj Nagrath Director Any other transaction Commission YES 0.62 0.00 0.00 9 Centum Electronics Limited Mr. Thiruvengadam P Director Any other transaction Commission YES 0.59 0.00 0.00 10 Centum Electronics Limited Mr. Pranav Patel Director Any other transaction Commission YES 0.59 0.00 0.00 11 Centum Electronics Limited Mr. Pranav Patel Director Any other transaction Commission YES 0.62 0.00 0.00 12 Centum Electronics Limited Ms. V Kavitha Dutt Director Any other transaction Commission YES 0.62 0.00 0.00 13 Centum Electronics Limited Ms. V Kavitha Dutt Director Any other transaction Commission YES 0.56 0.00 0.00 14 Centum Electronics Limited Ms. V Kavitha Dutt Director Commission YES 0.56 0.00 0.00 15 Centum Electronics Limited Ms. V Kavitha Dutt Director Any other transaction Commission YES 0.56 0.00 0.00 16 Centum Electronics Limited Ms. V Kavitha Dutt Director South Electronics Limited Ms. Swarnalatha Mallavarap Director Any other transaction VES 0.58 0.00 0.00	
Sentum Electronics Limited	
9 Centum Electronics Limited Mr. Thiruvengadam P Director Any other transaction Commission YES 0.59 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Septemble Coronics Limited   Mr. Thiruvengadam P   Director   Any other transaction   Commission   YES   0.59   0.00   0.00	
10   20   20   20   20   20   20   20	
11 Centum Electronics Limited Ms. V Kavitha Dutt Director Any other transaction Commission YES 0.56 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
11 Centum Electronics Limited Ms. V Kavitha Dutt Director Any other transaction Commission VES 0.56 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Non Executive Independent Sitting Fees& Inde	
12 Centum Electronics Limited Ms. Swarnalatha Mallavarapu Director Any other transaction Commission YES 0.53 0.00 0.00	
Chairman and Chair	
13/Centum Electronics Limited Mr. Apparago V. Mallavarapu Managing Director Any other transaction Remuneration NA 8.85 0.00 0.00	
131 Centum Electronics Limited Mr. Apparao V Malayarapu Managing Director Any other transaction Remuneration NA 8.85 0.00 0.00 M. 4 8.12 0.00 0.00	+
Chief Financial	
15(Centum Electronics Limited Mr. K S Desilkan Officer Any other transaction Remuneration NA 4.75 0.00 0.00 0.00 1.5(Centum Electronics Limited Mr. K indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Indiu H S Company Secretary Any other transaction Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Individual Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Individual Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Individual Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited Mrs. Individual Remuneration NA 0.56 0.00 0.00 1.5(Centum Electronics Limited NA 0.56 0.00	+
15 Centum Electronics: Limited   Mrs. Indiu H 5   Company Scretary   Any other transaction   NA   0.56   0.00   0.00	+
17 Centium recurrent T&S Private Limited Centum T&S, France Subsidiaries Turtines or goods or services NA 21.50 0.00 0.00	+ + + + + + + + + + + + + + + + + + + +
aplentium and rimene unined centum tas frame abusonances in the property of th	+
20 Centum T&S Private Limited Centum T&S Belgium Subsidiaries Sale of goods or services NA 4.53 0.00 0.00	
21 Centum T&S Private Limited Centum T&S, France Subsidiaries Purchase of goods or services NA 72.02 0.00 0.00	1
22 Centum Electronics Limited Centum E&S,Canada Subsidiaries Purchase of goods or services NA 5.11 0.00 0.00	
23 Centum T&S France Ausar Energy SAS Associate Sale of goods or services NA 19.30 0.00 0.00	
24[Centum Adetel Group Ausar Energy SAS Associate Interest received NA 6.06 0.00 0.00	
25 Centum T&S France Centum T&S Belgium Subsidiaries Sale of goods or services NA 15.27 0.00 0.00	
26(Eartum R\$ France Centum R\$0 Subsidiaries Sale of goods or services NA 224.93 0.00 0.00 ST	+
Z/ Lettum 185 Yrance LENI UM AUE LEL GNOUP Subsidiaries Interest received NA Z4.Z1 U.UU U.UU	+
28 Centum T&S France CENTUM ADETEL GROUP Subsidiaries Any other transaction revenues NA 0.68 0.00 0.00	
29 Centum T&S France (ENTIMA ADETEL GROUP Subsidiaries Any other transaction Rent income NA 14.85 0.00 0.00	<del>                                     </del>
Other operating	
30 Centum T&S France CENTUM T&S Canada Subsidiaries Any other transaction revenues NA 18.74 0.00 0.00	
31 Centum T8S France CENTUM T8S Canada Subsidiaries Sale of goods or services NA 8.94 0.00 0.00	
32 Centum R&D France Centum T&S France Subsidiaries Sale of goods or services NA 4.60 0.00 0.00	
33 Centum E& D Canada Centum T& S France Subsidiaries Sale of goods or services NA 8.80 0.00 0.00	+
CENTUM AGETEL	
CENTUM ADETEL CENTUM ADETEL	
35 (Centum & O Canada TRANSPORTATION SYSTEM Subsidiaries Sale of goods or services NA 2.06 0.00 0.00 Sale of goods or services NA 2.06 0.00 0.00 Sale of goods or services NA 3.06 NU NA 18.79 0.00 0.00 Sale of goods or services NA 18.79 0.00 0.00 Sale of goods or services NA 18.79 0.00 0.00 Sale of goods or services NA 18.79 0.00 0.00 Sale of goods or services NA 18.70 0.00 Sale of goods Or ser	+
Other operating Control of the Contr	+ + + + + + + + + + + + + + + + + + + +
37 (CENTUM ADETEL GROUP Centum T& S France Subsidiaries Any other transaction revenues NA 28.73 0.00 0.00	1 1
38 Centum Electronics Limited   Centum T&S Private Limited   Subsidiaries   Purchase of goods or services   NA 2.85 0.00 0.00	