

June 21, 2022

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.

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

Madam / Dear Sir,

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 upto 1,08,20,000 (One Crore Eight Lakhs Twenty Thousand) under the CCL Employee Stock Option Plan 2017 ("ESOP Plan 2017") and CCL – Employee Stock Option Scheme 2017 ("ESOP Scheme 2017").

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as below:

Sr. No.	Particulars	Remarks
1	Brief details of options granted	Grant of upto 1,08,20,000 (One Crore Eight Lakhs Twenty Thousand) under ESOP Plan 2017 and ESOP scheme 2017 to the eligible employees. Effective grant date being June 21, 2022.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3	Total number of shares covered by these options	1,08,20,000 (One Crore Eight Lakhs Twenty Thousand)
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



Centrum Capital Limited (CIN No.:L65990MH1977PLC019986)

Corporate Office : Centrum House, CST Road, Vidyanaagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel : +91 22 4215 9000
Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel : +91 22 2266 2434 Email : info@centrum.co.in
Website : www.centrum.co.in

Sr. No.	Particulars	Remarks
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	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. 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.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable, as this communication is pertaining to grant of options
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



Parthasarathy Iyengar
Company Secretary

