

October 30, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Amendment to the Memorandum of Association (MOA) of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. Wednesday, October 30, 2024, subject to the approval of the Members of the Company, has inter alia, considered and approved the amendment to the objects clause of the Memorandum of Association (MOA) of the Company.

In this connection, we are pleased to enclose a brief of amendment to the MOA of the Company as "Annexure-A".

The Meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 03:20 p.m.

The disclosure is also being uploaded on the website of the Company at www.centrum.co.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Shailendra Apte
Chief Financial Officer

Encl.: a/a

Brief of Amendment to the Memorandum of Association of the Company

Pursuant to Section 4 and 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and rules made thereunder and subject to the approval of the Members of the Company, the Board accorded its approval for the inclusion of the following sub-clause 12A after sub-clause 12 under Part (A) of Clause III of the existing Memorandum of Association:

“To carry on business of trading by way of broking, trading, buying, selling and hedging and to act as brokers and traders in commodities and commodity derivatives, and to act as, finance brokers, providers of service for commodity related activities buy, sell, take hold deal in, convert, modify, add value, transfer or otherwise dispose of commodities and commodity derivatives, and to carry on the business of commodity warehousing, processing and consumption.”