

7<sup>th</sup> April, 2022

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code : 531621**

Dear Sir/Madam,

**Sub:-Outcome of the Board Meeting held on 7<sup>th</sup> April, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors in its meeting held today i.e. 7<sup>th</sup> April, 2022 has approved the following:-

Allotment of 5,00,000 (Five Lakhs) 5% Optionally Convertible Debentures (OCD's) of ₹10/- each upon receipt of in principle approval from BSE on 21<sup>st</sup> March, 2022 and shareholders' approval on 24<sup>th</sup> March, 2022 at the Extra-Ordinary General Meeting of the company to the following allottees:-

Sr. No.	Name of Allottee	Category	Number of Optionally Convertible Debentures
1.	Mogae Media Private Limited	Non-Promoter	50,000
2.	Mr. Kamlesh Thakur	Non-Promoter	50,000
3.	Mr. Deep Lalvani	Non-Promoter	50,000
4.	Mr. Sunil Mehta	Non-Promoter	50,000
5.	Mr. Rajesh Chaturvedi	Non-Promoter	50,000
6.	Concept Communication Limited	Non-Promoter	2,50,000
<b>TOTAL</b>			<b>5,00,000</b>

Board Meeting commenced today at 10:45 A.M and concluded at 11.30 A.M.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For CENTERAC TECHNOLOGIES LIMITED**



**ASHWANI KUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 03388771**



### Additional Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particulars	
1.	Size of the issue	Rs.50,00,000/- (Rupees Fifty Lakhs)
2.	Whether proposed to be listed? If yes, name of the stock exchange(s);	The Debentures allotted will remain unlisted
3.	Tenure of the instrument -date of allotment and date of maturity;	Tenure-2 Years from the date of allotment Date of Allotment-07/04/2022 Date of Maturity-06/04/2024
4.	Coupon/Interest offered, schedule of payment of coupon/interest and principal	Coupon rate-5% Schedule of payment-Yearly on March 31. The debentures allotted shall be converted into Equity shares within 18 months at the option of the debenture holders or it shall be redeemed at par upon the expiry of the term.
5.	Charge/security, if any, created over the assets;	No
6.	Special right/interest/privileges attached to the instrument and changes thereof;	No
7.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Not Applicable
8.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
9.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Not Applicable