

ISO 9001: 2015 / ISO 13485: 2016 certified company www.centenialindia.com

Saturday, August 12, 2023

**Department of Corporate Service BSE Limited.** 

Registered Office: Floor 25, P. J. Towers,

Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.

T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Intimation of Appointment of Internal Auditor - Disclosure under

Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements[LODR]) Regulations, 2015.

Centenial Surgical Suture Ltd. | Scrip Code: 531380 Reference:

Dear Sir,

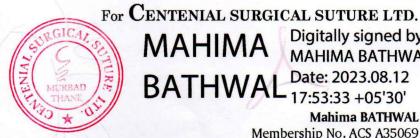
Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the SEBI (LODR) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company at their meeting held on today i.e. Saturday, August 12, 2023 have appointed M/s. Utsav Shah & Associates, Chartered Accountants having Firm Registration No. 140896W as Internal Auditors of the Company for Financial Year 2023 - 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 is attached as ANNEXURE-A.

The aforementioned information shall also be available on the Company's website http://www.centenialindia.com.

You are requested to kindly take the above information on your records.

Sincerely,



MAHIMA BATHWAL Date: 2023.08.12

Digitally signed by MAHIMA BATHWAL Date: 2023.08.12

Mahima BATHWAL

Membership No. ACS A35069 **Company Secretary & Compliance Officer** 

Enclosed: as mentioned above

Registered Office F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.

**1**912524222905 Fax 912524222905

Manufacturing Facility B-17 / F-29 / F-22 MIDC, Murbad, Thane 421401 MAHARASHTRA. \$\bigcitching{\cupselon} 2524223200 \quad \text{Fax 912524 222872}

Sales Office - Mumbai 1st Floor, Palai Complex CHS Ltd., Bhandarkar Road, Matunga (East) Mumbai 400019. MAHARASHTRA. \$\infty\$12224102876 \quad \text{Fax} \quad \text{912224161261}

☐ Sales Office - Bengaluru No.12/42, Udhani Layout Off. Cambridge Road, Halasur Bengaluru 560008. KARNATAKA. \$\colon 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata Flat No. N-1, Ground Floor, 385, Purbachal, Kalitala Road, P.S.Kasba, Kolkata 700078. WEST BENGAL. **1** 91 3324844875 Fax 91 3324844875



## ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI circular No. CIR / CFD / CMD  $\mid$  4  $\mid$  2015 dated September 09, 2015.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: August 12, 2023  M/s. Utsav Shah & Associates, Chartered Accountants having Firm Registration No. 140896W is appointed as Internal Auditor of the Company for Financial Year 2023 - 2024.
3.	Brief profile (in case of appointment);	Name of the Auditor: Mr. Utsav Shah  Office Address: Office No. 219, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021, MAHARASHTRA.  Email: utsavmilanshah@gmail.com  Terms of appointment: To conduct Internal Audit for the Financial Year 2023 - 2024.  About the auditor: Auditor has around decade worth of experience in Auditing and Assurance
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

