

To,  
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

Saturday, August 12, 2023

**Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015, we wish to inform you on the changes in Senior Management Personnel (SMP).

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI (LODR), Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA** Digitally signed  
by **MAHIMA**  
**BATHWA** BATHWAL  
Date: 2023.08.12  
17:45:32 +05'30'

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

Enclosed: as mentioned above

☐ **Registered Office**  
F-29, MIDC, Murbad, Thane 421401.  
MAHARASHTRA.  
☎ 912524222905 Fax 912524222905

☐ **Manufacturing Facility**  
B-17 / F-29 / F-22 MIDC, Murbad,  
Thane 421401. MAHARASHTRA.  
☎ 2524223200 Fax 912524 222872

☐ **Sales Office - Mumbai**  
1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
Mumbai 400019. MAHARASHTRA.  
☎ 912224102876 Fax 912224161261

☐ **Sales Office - Bengaluru**  
No.12/42, Udhani Layout,  
Off. Cambridge Road, Halasur,  
Bengaluru 560008. KARNATAKA.  
☎ 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.  
☎ 91 3324844875 Fax 91 3324844875



Details under amended Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. SEBI / HO / CFD / CFDPoD-1 / P/ CIR / 2023 / 123 dated July 13, 2023:

Sr. No.	Particulars	Details							
		Sanjay Sohani	Prasad Ghodake	Asha Iyappan	H. Iyappan	Rachana Parsekar	Mahendra Nikam	Jyoti Rathod	Sapna Mhatre
1.	Reason for Change	Designation as Senior Management Personnel	Designation as Senior Management Personnel	Designation as Senior Management Personnel	Designation as Senior Management Personnel	Designation as Senior Management Personnel	Designation as Senior Management Personnel	Designation as Senior Management Personnel	Designation as Senior Management Personnel
2.	Date of Appointment / cessation and term of appointment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment	12-Aug-2023 Terms of appointment: Existing Full Time Employment
3.	Brief Profile (in case of appointment)	<p>Shri Sanjay Sohani has vast experience and oversees the production process, coordinating all production activities and operations.</p> <p>He plans and draws up a production schedule, decide on and order the resources that are required and ensure stock levels remain adequate.</p>	<p>Shri Prasad Ghodake has vast experience and oversees the Quality Control Department, coordinating all its activities and operations.</p> <p>He plans and draws up the QA schedule, on and order the resources that are required and ensure QA department works with sufficient levels of testing resources and remain adequate.</p>	<p>Mrs. Asha Iyappan with years' experience and oversees the Quality Assurance Department, coordinating all activities and operations.</p> <p>She plans and draws up a production schedule, decide on and order the resources that are required and ensure stock levels remain adequate.</p>	<p>Shri H. Iyappan has vast experience and oversees the Logistics and Corporate Advisory Department, coordinating all its activities and operations.</p> <p>He has expertise in manufacturing IT technology and he oversees production planning and provides guidance in the effective utilisation of capacities.</p>	<p>Mrs. Rachana Parsekar has vast experience in production and oversees the CV Department, coordinating all its activities and operations.</p> <p>She plans and draws up the production CV schedule, on and order the resources that are required and ensure CV department works with sufficient levels of manufacturing resources and remain adequate.</p>	<p>Shri Mahendra Nikam has vast experience and oversees the Non-absorbable medical division and factory maintenance Department, coordinating all its activities and operations.</p> <p>He plans and draws up the production schedule, order the resources that are required and ensure Non-absorbable sutures / medical devices department works with sufficient levels of production resources and remain adequate.</p>	<p>Mrs. Jyoti Rathod is the Chief Operating Officer and she has vast experience in imports and oversees the Labelling, Imports, international / overseas Department, coordinating all its activities and operations.</p>	<p>Ms. Sapna Mhatre is the Chief Administrative Officer has vast experience and oversees the Administrative Department, coordinating all its activities and operations of the compliances.</p>
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

