

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 [LODR]) Regulations, 2015.**

**Reference : CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380**

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., August 12, 2023 has re-appointed Ms. Anuradha Kashikar, (DIN : 00804831) as an Executive Director of the Company for a further period of Three (03) years with effect from April 1, 2024 upto March 31, 2027 subject to the approval of shareholders at the 28<sup>th</sup> Annual General Meeting.

The disclosure as per SEBI Circular CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 is enclosed.

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

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA  
BATHWAL**

Digitally signed  
by MAHIMA  
BATHWAL  
Date: 2023.08.12  
16:55:33 +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



Disclosure as per SEBI Circular CIR / CFD / CMD / 4 / 2015 dated September 09, 2015

Sr. No.	Description	Details
1.	Reason for change	Re-Appointment of Ms. Anuradha Kashikar, (DIN : 00804831). Her present term will be expired on March 31, 2024
2.	Date of Re Appointment & Term of Re-Appointment	April 1, 2024.
3.	Brief Profile	<p>Anuradha Kashikar has been appointed as an Executive Director of the Company since March 27, 2015. The members have at the 20th Annual General Meeting (AGM) held on September 28, 2015 approved the appointment of Anuradha Kashikar as an Executive Director of the Company to hold office for a term of 03 (Three) consecutive years with effect from April 1, 2015. Accordingly, current term of Anuradha Kashikar expires on March 31, 2024.</p> <p>Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 12, 2023, approved, subject to the approval of the members at the ensuing 28th AGM, the re-appointment of Anuradha Kashikar as an Executive Director for another term of three consecutive years commencing from April 1, 2024.</p> <p>Anuradha Kashikar is an eminent personality in her field. Considering her vast experience and knowledge, the Board considers her continued association to be of immense benefit to the Company.</p> <p>Brief profile covering qualifications, areas of expertise and other details of the said Executive Director as required under SEBI (LODR) Regulations, 2015 are provided in the Notice &amp; a detailed profile of Anuradha Kashikar is provided in the Annual Report &amp; also hosted on the website of the Company at <a href="http://www.centenialindia.com">www.centenialindia.com</a>.</p> <p>The remuneration paid to the aforesaid Executive Director is Nil and is mentioned in the Corporate Governance Report forming part of the Annual Report 2022 - 2023.</p>
4.	Disclosure of Relationship between Directors	Spouse of Shri Vijay Majrekar, Managing Director of the Company

