

To,

August 10, 2020

**Department of Corporate Service
BSE Limited,**

Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
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Subject : Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015.

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

Madam / Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on August 10, 2020, pursuant to the recommendation of the Nomination and Remuneration Committee, have approved the re-appointment of Anuradha Kashikar (DIN : 00804831), Executive Director of the Company for a further period of 03 (Three) years w.e.f. April 1, 2021 subject to approval of shareholder at the ensuing 25th Annual General Meeting of the Company. The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR / CFD / CMD / 4 / 2015 dated 9 September 2015 as under:

- a) **Reason for change viz. appointment, resignation, removal, death or otherwise:**
Re-appointment of Anuradha Kashikar (DIN : 00804831), Executive Director
- b) **Date of appointment / cessation (as applicable) & term of appointment:**
Re-appointment of Anuradha Kashikar (DIN : 00804831), Executive Director of the Company for a further period of 03 (Three) years w.e.f. April 1, 2021 to March 31, 2024.
- c) **Brief profile (in case of appointment):**
Anuradha Kashikar, aged 59 years has a Bachelor's Degree in Commerce (B.Com) and Degree in Law (LLB) and has over ten years of professional experience in the medical device industry is well Educated and Qualified and was appointed as Executive Director and Chief Financial Officer (CFO) of the Company and is primarily responsible for managing the financial risks of the Company and also responsible for financial planning and record-keeping expires on March 31, 2021 and at meeting of the Board of Directors held on August 10, 2020 the re-appointment as a Whole Time Director

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designated as Executive Director for a period of 03 (Three) years with effect from April 1, 2021 was approved on the terms and conditions as set out below, based on the recommendations of the Nomination & Remuneration Committee of the Board and subject to the approval by the shareholders of the Company. Anuradha Kashikar has been appointed as an Executive Director of the Company since April 1, 2015. In terms of Section 149 of the Companies Act, 2013, the members have at the 20th Annual General Meeting 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, 2021.

In terms of Section 149 of the Companies Act, 2013, Anuradha Kashikar is eligible for being appointed as an Executive Director for another term up to 03 (Three) consecutive years effective April 1, 2021.

The re-appointment is pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 10 2020, approved, subject to the approval of the members at the 25th Annual General Meeting, the re-appointment of Anuradha Kashikar as an Executive Director for another term of 03 (Three) consecutive years commencing from April 1, 2021. Anuradha Kashikar is an eminent personality in her field and is recommended based on knowledge, skills, experience and performance evaluation of Anuradha Kashikar has been evaluated on parameters including proactive discussion, understanding of the Company's business, engagement with the Company's management, exercising of Independence of behaviour and judgement in her decisions and she strives to bring in the best practices regarding governance, disclosures and operations and is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director and she meets all the skills required to be possessed as per the Board skill-set matrix defined by the Board and considering her vast experience and knowledge, the Board considers her continued association to be of immense benefit to the Company.

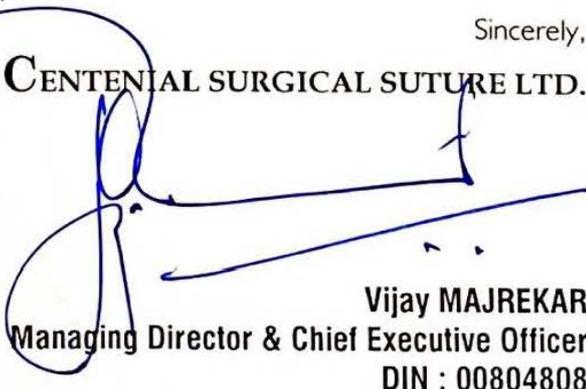
- d) Disclosure of relationships between Directors (in case of appointment of a Director).
Spouse of Vijay Majrekar, (DIN : 00804808) Managing Director and CEO of the Company.

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**




Vijay MAJREKAR
Managing Director & Chief Executive Officer
DIN : 00804808