

November 12, 2021

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

Subject : Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (LODR) Regulations, 2015, we hereby inform about the following changes in Independent Non-Executive Directors of our Company:

The recommendation of members of Nomination and Remuneration Committee and approval of Board of Directors on November 12, 2021, Shri Neel Mukesh Vora, Independent Non-Executive Director has been re-appointed as Independent Non-Executive Director of the Company for a second term of five years commencing from January 9, 2022 to January 8, 2027, subject to approval of members of the Company.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are attached as Annexure A to this letter.

Kindly take the same on record and acknowledge receipt.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

MAHIMA
BATHWAL

Digitally signed by
MAHIMA BATHWAL
Date: 2021.11.12
19:01:10 +05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer



Enclosures : 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**
1st 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, Kalitola Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875

CENTENIAL

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

Annexure – A

Details under SEBI (LODR) Regulations, 2015

Sr.	Particulars	Remark
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Neel Mukesh Vora, Independent Non-Executive Director was appointed for the first term of Five years commencing from January 9, 2017 to January 8, 2022.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Approval for re-appointment November 12, 2021. Term of re-appointment : Shri Neel Mukesh Vora has been re-appointed as Independent Non-Executive Director for a second term of 05 years commencing from January 9, 2022 to January 8, 2027 subject to approval members of the Company.
3	Brief profile (in case of appointment)	Financial Accounting, Auditing and Corporate Affairs.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Neel Mukesh Vora is not related to any other Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Neel Mukesh Vora is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

