

Monday, June 27, 2022

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

Sir,

Pursuant to Regulation 30(6) read with Schedule III Part A Para A (7) of SEBI (LODR) Regulations, 2015, as amended we hereby inform you that the Board of Directors of the Company **CENTENIAL SURGICAL SUTURE LTD.** at their meeting held on June 27, 2022, pursuant to the recommendation of the Nomination and Remuneration Committee, have approved :

- 1) Re-appointment and Remuneration payable to Shri Vijay Majrekar (DIN : 00804808), Managing Director of the Company for a further period of three (03) years w.e.f. October 1, 2022 to September 30, 2025, as per Section 196 and 197 read with Schedule V of the Companies Act, 2013 subject to approval of shareholders at the ensuing 27th Annual General Meeting of the Company.
- 2) Re-appointment of Shri Devraj T. Poojary (DIN : 02041726), as an Executive Director of the Company for a further period of three (03) years i.e. from February 1, 2023 to January 31, 2026, subject to approval of shareholders at the ensuing 27th Annual General Meeting.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as per Annexure – I.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA
BATHWAL**

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MAHIMA BATHWAL
Date: 2022.06.27
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Mahima BATHWAL
Company Secretary & Compliance Officer



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

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

☐ **Sales Office - Mumbai**
1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
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☐ **Sales Office - Bengaluru**
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Off. Cambridge Road, Halasur,
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☐ **Sales Office - Kolkata**
Flat No. N-1, Ground Floor, 385,
Bachchan Kallala Road, PS Kacha

Annexure – I

Additional details as required under Regulations 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Re-appointment of Shri Vijay Majrekar (DIN : 00804808) as Managing Director of the Company.	Re-appointment of Shri Devraj T. Poojary (DIN : 02041726), as Executive Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment :	For a further period of 03 (Three) years w.e.f. October 1, 2022 to September 30, 2025.	For a further period of 03 (Three) years w.e.f. February 1, 2023 to January 31, 2026
3.	Brief profile (in case of appointment) :	<p>Vijay Majrekar, aged 61 years, is well Educated and Qualified, holds a Bachelor of Commerce Degree (B.Com.) from University of Mumbai and also holds a Master's Degree in Business Administration (MBA) from U.S.A. Vijay Majrekar was appointed as Managing Director of the Company since January 9, 1996 & is designated Chief Executive Officer (CEO) and has over 33 years of varied experience & was instrumental in setting up the Company as well as its manufacturing facilities. At CENTENIAL SURGICAL SUTURE LTD., he is the Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and being a Promoter of the Company, holds 7,48,675 shares of the Company in his name as on March 31, 2022.</p> <p>Shri Vijay Majrekar with major focus on business development domestic and international, cost optimisation and profitability, sales and marketing, value engineering and new product code developments, would be responsible for the overall conduct and management of the business and the affairs of the Company and also providing strategic direction to the business of the Company. Shri Vijay Majrekar with his qualification and vast experience in the field of business development, manufacturing, sales and marketing, engineering, human resources, and general management is expected to add considerable value to the Company from the position of the</p>	<p>Devraj T. Poojary aged 53 years, has a Bachelor of Commerce Degree (B.Com.) and he is one among the senior most employees of the Company. Devraj T. Poojary is well Educated and Qualified, joined Centenial Surgical Suture Ltd., in its early age in 1996 and since February 1, 2008 he is a Whole-time Director designated as Executive Director ~ Sales and Marketing on the Board of the Company. Devraj T. Poojary is primarily responsible for sales and marketing and in addition, he continues to shoulder several sales related, product development and other corporate responsibilities and holds 5,100 shares of the Company in his name as on March 31, 2022.</p> <p>Shri Devraj T. Poojary is primarily responsible for sales and marketing and he continues to shoulder several other corporate responsibilities and managing affairs related to Food and Drug Administration, Thane, Maharashtra and CDSCO, New Delhi and to maintain adequate documents pertaining to the activities for which he is responsible.</p>



		Managing Director and CEO of the company.	
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Spouse of Ms. Anuradha Kashikar (DIN : 00804831) Executive Director of the Company	Shri Devraj T. Poojary (DIN: 02041726) is not related to any of the Director 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 BSE and NSE, respectively :	Shri Vijay Majrekar (DIN : 00804808) is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Shri Devraj T. Poojary (DIN : 02041726) is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA BATHWAL

Date: 2022.06.27
14:44:01 +05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer

