

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

June 21, 2025

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

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

Sir,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s. Utsav Shah & Associates, Chartered Accountants having FRN 140896W as Internal Auditors of the Company for Financial Year 2025-2026 at their meeting held on today i.e. Saturday, June 21, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 is attached as ANNEXURE-A.

The aforementioned information shall also be available on the Company's website <http://www.centenialindia.com>

The Meeting of the Board of Directors of the Company commenced at 03.05 p.m. and concluded at 03.30 p.m.

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: 2025.06.21  
15:43:32 +05'30'

**Mahima BATHWAL**  
Membership No. : ACS 35069  
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, 22, 23, 24 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 - Kolkata**  
Flat No. N-1, Ground Floor, 385,  
Purbachal, Kalitola Road, P.S. Kasba,  
Kolkata 700078. WEST BENGAL.  
☎ 91 3324844875 Fax 91 3324844875

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : To comply with the Companies Act 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: June 21, 2025 M/s.Utsav Shah & Associates, Chartered Accountants having FRN 140896W is appointed as Internal Auditor of the Company for Financial year 2025-2026.
3.	Brief profile (in case of appointment);	Name of the Auditor: Shri Utsav Shah Office Address: Office No 219, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021. MAHARASHTRA Email: utsavmilanshah@gmail.com Terms of appointment : To conduct Internal Audit for the Financial Year 2025-2026. About the auditor: Auditor has around decade worth of experience in Auditing and Assurance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

