

To,
Department of Corporate Service
BSE Limited,

June 21, 2025

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 : Intimation of Appointment of Secretarial Auditor – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (LODR) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e. June 21, 2025 has approved the appointment of M/s.HSPN & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for Secretarial Audit period of five consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated November 11, 2024 are given as Annexure 'A'.

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

This is for your information and records.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL
Digitally signed by
MAHIMA BATHWAL
Date: 2025.06.21
15:44:38 +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
1st 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) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 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 in pursuance with Section 204 of the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Appointment for term of 5 years from Financial Year 2025-2026 till Financial Year 2029-2030
3.	Brief profile (in case of appointment);	<p>1) Name of the Auditor: HSPN & ASSOCIATES LLP</p> <p>2) Office Address: 206, Tantia & Jogani Industrial Estates, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 001</p> <p>3) Email: hs@hspnassociates.in</p> <p>4) About the firm:</p> <p>HSPN & ASSOCIATES LLP. ("HSA") formerly known as H. Shetye Associates is a firm of Company Secretaries established in the year 1989 and lead by Mr. Hemant S. Shetye. The firm has a wide and extensive corporate experience of over 26 years evolving and growing by each passing year.</p> <p>HSPN & ASSOCIATES LLP. is a corporate law service firm with special expertise in corporate laws. We are acknowledged experts in all areas of company secretarial practice and company law with a broad client base of exceptional depth and quality. Our dedication to the clients' interests' means that we strive for legal excellence as well as appreciate the commercial environment in which our clients' operate. We combine a personal approach with high professional standards and aim to provide comprehensive service in the field of corporate law, company secretarial and other services.</p> <p>We work as one unit, teaming up with our clients to deliver innovative business solutions that help clients' to achieve their goals. HSPN & ASSOCIATES LLP. brings to bear the creativity, experience and knowledge of different minds that understand the evolving needs of the clients' business.</p> <p>HSPN & ASSOCIATES LLP. believes that in the context of the present world economic order, the legal profession plays a vital and constructive role.</p> <p>The liberalisation of Indian economy and its integration with the world economy and signatory to the World Trade Organisation ("WTO") brought about far-reaching changes in the Indian economic activity and resulted in drastic legislative changes and setting up of various regulators. Thereby, the traditional role of the Company Secretary has undergone a sea change. The development of the transnational Company Law practitioner has evolved in response to the clients' needs, conducting business at an international level. Today, there are more professionals engaged in international business than ever before. The need for specialised services has emerged and is especially relevant in addressing issues of national and international trade and corporate matters.</p> <p>Peer Review Certification - firm has been voluntarily Peer Reviewed and found adhering to the guidelines and quality control systems as prescribed by the Institute of Company Secretaries of India (ICSI) under the Companies Secretaries Act, 1980.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable