

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 : Re-appointment of Managing Director & Chief Executive Officer of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulation").

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

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Saturday, June 21, 2025, inter alia, approved the re-appointment and remuneration payable to Shri Vijay Majrekar (DIN : 00804808), Managing Director as the Managing Director & Chief Executive Officer ("CEO") of the Company, not liable to retire by rotation, for a period of 03 (Three) years with effect from October 1, 2025 to September 30, 2028 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 30th Annual General Meeting of the Company.

Details with respect to re-appointment and remuneration payable to Shri Vijay Majrekar (DIN : 00804808), Managing Director as the Managing Director & CEO of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD-PoD-1 / P / CIR / 2023 / 123 dated 13 July 2023 are provided in Annexure A to this letter.

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 15:46:27
+05'30'

Mahima BATHWAL

Membership No. ACS A35069

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, Kalitala 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.

Sl. No.	Description	Details
1.	Reason for change	Re-Appointment of Shri Vijay Majrekar (DIN : 00804808) his present term will be expired on October 1, 2025
2.	Date of Re Appointment & Term of Re Appointment	October 1, 2025
3.	Brief Profile	<p>Aged 64 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 set out with a vision to create a global sutures and other medical device manufacturing company. Under his able and dynamic leadership, CENTENIAL has grown rapidly to attain newer milestones and the highest level of performance. He is the principal architect for the progress of the organization. Vijay Majrekar is well versed with the overall management of the company and possesses vast amount of hands-on experience in marketing, production and finance with good leadership and sound technical knowledge and has given the organization very sound systems which are capable of standing up to very tough regulatory inspections of recent years.</p> <p>Vijay Majrekar was appointed as Managing Director of the Company since January 9, 1996 & is designated Chief Executive Officer (CEO) and has over 36 years of extensive industrial experience in the suture industry and other varied experience & was instrumental in setting up the Company as well as its manufacturing facilities. To approve new medical devices and product codes for launch and design change. Approving all vendor's and their development in consultation with President – Production, General Manager - Quality Assurance and Assistant Vice President – Production & QA. To co-ordinate with staff for production planning and purchase activities, material procurement as per specifications & to maintain vendor appraisal / evaluation. To take the stock of inventories. Developing new medical devices / products codes and implementation for production. Give training to senior staff level personnel when required. To update printed packing materials to meet Regulatory requirements. Maintain productivity with quality. Monitoring of compliance with GMP and cGMP requirements. To identify and approve the new market for the company's medical devices / product. To interface with the surgeons for company's medical devices / product. To coordinate and manage the finished goods store for ensuring the minimum inventory.</p> <p>Shri Vijay Majrekar has significant knowledge of various aspects relating to the Company's affairs and long business experience, and for smooth and efficient running of the business, the services of and the valuable contribution to the Company and as the Company is contemplating further growth, it is imperative that the Company should continue to benefit from Shri Vijay Majrekar's stewardship so as to achieve the growth plans so contemplated and on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Shri Vijay Majrekar as Managing Director & Chief Executive Officer (CEO) of the Company for a period of 03 years. During his career Shri Vijay Majrekar has worked in many different roles encompassing finance, formation of manufacturing facility, production, sales, product development and management, surgeon support, project expansion management and CEO. The past 31 years Shri Vijay Majrekar has been in leadership roles of our company. Shri Vijay Majrekar's varied experience over such long period has resulted into a wide and deep understanding of all the aspects of medical device business and this enables Shri Vijay Majrekar to drive operational excellence and strategic growth in the organization and deliver effectively across the breadth of responsibilities. At CENTENIAL SURGICAL SUTURE LTD., he is the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and being a Promoter of the Company, holds 8,25,401 shares of the Company in his name as on March 31, 2025.</p> <p>With a vision to revolutionize the suture and medical device industry, he has played a pivotal role in establishing manufacturing, sales and distribution for CENTENIAL across India. Today, CENTENIAL has a strong presence in India. His business acumen, entrepreneurial zeal, organizational skills and managerial abilities have enabled CENTENIAL to grow and spread its wings across INDIA.</p>
4.	Disclosure of Relationship between Directors	Spouse of Ms. Anuradha Kashikar, (DIN: 00804831), Whole Time Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST / COMP / 14 / 201819 & the NSE Circular with ref. no. NSE / LST / 2018 / 24 both dt. 20 June 2018	Shri Vijay Majrekar (DIN : 00804808) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

