

October 10, 2025

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 : Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III –Reconstitution of Committee(s) of the Board.

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

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company by passing Circular Resolution on October 10, 2025 and reconstituted the below mentioned Audit committee by inducting Neel Vora (DIN : 07699873), Independent Non-Executive Director as Member of the Audit Committee with effect from October 10, 2025, Post reconstitution, the composition of the Audit Committee is as follows:

AUDIT COMMITTEE:

Sr. No.	Name	Nature of Directorship	Chairperson / Member
1.	Akash Modi (DIN: 08698016)	Independent Non-Executive Director	Chairman
2.	Ridhima Limaye (DIN: 10256393)	Independent Non-Executive Director	Member
3.	Neel Vora (DIN: 07699873)	Independent Non-Executive Director	Member
4.	Vijay Majrekar (DIN: 00804808)	Managing Director	Member

Kindly take the above information on records and confirm compliance.

Thanking you,

Sincerely,



For **CENTENIAL SURGICAL SUTURE LTD.**

Mahima Bathwal
Digitally signed by Mahima Bathwal
Date: 2025.10.10 18:47:11 +05'30'

Mahima BATHWAL
Membership No. ACS A35069
Company Secretary & Compliance Officer

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

Manufacturing Facility
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Thane 421401. MAHARASHTRA.
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