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Monday, October 5, 2026

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 of Resignation of Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A Part A of Schedule III, we hereby inform you that Anuradha KASHIKAR, (DIN: 00804831) Executive Director, has tendered her resignation from the position of Executive Director with effect from closure of business hours on October 5, 2026.

A copy of her resignation letter is enclosed herewith. We wish her all the best for her future endeavors. A copy of the resignation letter is enclosed herewith. The Company has received confirmation from Anuradha Kashikar, that there are no material reasons for her resignation other than those stated in her resignation letter.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure - A.

The above information is also being made available on the website of the Company.

Kindly take the above information on record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

Mahima Bathwal
Digitally signed by
Mahima Bathwal
Date: 2026.10.05
19:10:33 +05'30'

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



Enclosures : as mentioned above.



ANNEXURE – A

(R)

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO / 49 / 14 / 14 (7) 2025 – CFD - POD2 / I / 3762 / 2026 dated January 30, 2026

Disclosure as required under Regulation 30 - Para A (7&7B) of Part A of Schedule III to the SEBI LODR.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation of Ms. Anuradha Kashikar (DIN : 00804831), vide her letter dated October 5, 2026, due to personal reasons.
2.	~~Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment~~	At the close of business hours on October 5, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation as given by Director	Enclosed

