

To,
Department of Corporate Service
BSE Limited,

Wednesday the February 14, 2024

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 [LODR]) Regulations, 2015 read with Part A of Schedule III – Appointment of Independent Directors of the Company.

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

Dear Sir,

This is to inform you that on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company in their meeting held on Wednesday, the February 14, 2024 have inter alia, approved as under:

- 1). Appointment of Shri Akash Modi as an additional cum Independent Non-Executive Director for a term of 05 (five) consecutive years with effect from April 1, 2024, subject to approval of members of the Company.
- 2). Appointment of Shri Anuj Shah as an additional cum Independent Non-Executive Director for a term of 05 (five) consecutive years with effect from April 1, 2024, subject to approval of members of the Company.
- 3). Appointment of Ms. Ridhima Limaye as an additional cum Independent Non-Executive Director for a term of 05 (five) consecutive years with effect from April 1, 2024, subject to approval of members of the Company.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Shri Akash Modi (DIN: 08698016), Shri Anuj Vipul Shah (DIN: 10256390) and Ms. Ridhima Bhushan Limaye (DIN: 10256393) are not debarred from holding the office of Additional cum Independent Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL Equity Shares in the Company.

The details required under Regulation 30 of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and schedule III of the SEBI (LODR), Regulations, 2015 are given in "Annexure – A".

Kindly take the above information on records and confirm compliance.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL
Digitally signed by
MAHIMA BATHWAL
Date: 2024.02.14
19:42:51 +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.
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Thane 421401. MAHARASHTRA.
☎ 2524223200 ☎ Fax 912524 222872

Sales Office - Mumbai
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Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
☎ 912224102876 ☎ Fax 912224161261

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Flat No. N-1, Ground Floor, 385,
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Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and schedule III of the SEBI (LODR), Regulations 2015.

Sr. No.	Details of events that needs to be provided	Information of such event (s)		
a)	Name	Shri Akash Modi (DIN: 08698016)	Shri Anuj Shah (DIN: 10256390)	Ms. Ridhima Limaye (DIN: 10256393)
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Akash Modi (DIN: 08698016) as an Additional cum Independent Non-Executive Director of the Company for a First term of 05 (five) years from April 1, 2024 to March 31, 2029	Appointment of Shri Anuj Shah (DIN: 10256390) as an Additional cum Independent Non-Executive Director of the Company for a First term of 05 (five) years from April 1, 2024 to March 31, 2029	Appointment of Ms. Ridhima Limaye (DIN: 10256393) as an Additional cum Independent Non-Executive Director of the Company for a First term of 05 (five) years from April 1, 2024 to March 31, 2029
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at its meeting held on February 14, 2024 approved the appointment of Shri Akash Modi (DIN: 08698016) as an Additional cum Independent Director w.e.f. April 1, 2024 The said appointment is subject to approval of shareholders.	The Board of Directors of the Company at its meeting held on February 14, 2024 approved the appointment of Shri Anuj Shah (DIN: 10256390) as an Additional cum Independent Director w.e.f. April 1, 2024 The said appointment is subject to approval of shareholders.	The Board of Directors of the Company at its meeting held on February 14, 2024 approved the appointment of Ms. Ridhima Bhushan Limaye (DIN: 10256393) as an Additional cum Independent Director w.e.f. April 1, 2024. The said appointment is subject to approval of shareholders.
c)	Brief profile (in case of appointment);	Akash Modi, holds a B.Com. Degree and FCA. Audit and Assurance services SOX Audit Tax compliance and advisory services, especially for personal taxation and personal tax planning. Payroll and human resource management services. Designing and implementing internal controls systems for all types of business entities. Wide experience in performing valuations and Due Diligence for businesses.	Anuj Shah, holds a Master of Science degree from Stevens Institute of Technology (USA), specializing in the field of Pharmaceutical Manufacturing Practices, Validation and Qualification. Anuj Shah is a Business Owner at Mars Incorporation, a firm involved in supplying and providing service of unique products, focusing in simplifying problems related to Water Conditioning, Energy savings and Construction Industry. Anuj has 10+ years of experience in developing the business focusing on such products which are helpful in solving problems of various sectors. Additionally, he has 5+ years of experience as a Sr. Validation Engineer (USA & India) in the field of pharmaceutical manufacturing. He has knowledge of cGMP, GxP, SOPs, IQ OQ PQ, ICH Guidelines, Risk Analysis, CAPA, 21CFRPart11, Compliance, Validation (Process, Cleaning and Computer System).	B.Com , CA Final 1 group cleared & working as GST consultant in own firm. Received young entrepreneur award on Women's day 2021 from WIMA (Association of women entrepreneurs / industrialists of Maharashtra) Mumbai chapter in Dance field.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.	Not related to any other Directors.	Not related to any other Directors.
e)	Information required pursuant to BSE Circular LIST / COMP / 14 / 2018-19 and National Stock Exchange of India Ltd. with ref no. NSE / CML / 2018 / 24 dated June 20, 2015 (in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

