

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

March 29, 2024

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III – Completion of second and final tenure of an Independent Directors and Reconstitution of Committee(s) of the Company.**

**Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380**

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 would like to inform you that Shri Sunil C. Modi (DIN:03103966), Shri Bhushan S. Limaye (DIN:00804930) and Shri Jagadish B. Shetty (DIN:00731896) will retire from the position of the Independent Non-Executive Directors on completion of their second term of Office as an Independent Non-Executive Director of the Company effecting from the closing the business hours on March 31, 2024. Accordingly, they shall cease to be a Member of the Board and its Committees w.e.f. close of business hours of March 31, 2024.

The Board of Directors in their meeting held on March 29, 2024, has also approved for reconstituting various committees of the Board w.e.f. April 01, 2024.

The Constitution of Committees will be as follows:

**1. AUDIT COMMITTEE:**

Sr. No.	Name	Nature of Directorship	Chairperson / Member
1.	Shri Akash Modi, DIN: 08698016	Independent Non-Executive Director	Chairman
2.	Shri Vijay Majrekar, DIN: 00804808	Managing Director	Member
3.	Ms. Ridhima Limaye, DIN: 10256393	Independent Non-Executive Director	Member

**2. NOMINATION & REMUNERATION COMMITTEE:**

Sr. No.	Name	Nature of Directorship	Chairperson/ Member
1.	Shri Anuj Shah, DIN: 10256390	Independent Non-Executive Director	Chairman
2.	Shri Vijay Majrekar, DIN: 00804808	Managing Director	Member
3.	Ms. Ridhima Limaye, DIN: 10256393	Independent Non-Executive Director	Member
4.	Shri Akash Modi, DIN: 08698016	Independent Non-Executive Director	Member



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

☎ 912524222905 Fax 912524222905

Manufacturing Facility  
B-17 / F-29 / F-22 MIDC, Murbad,  
Thane 421401. MAHARASHTRA.

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Sales Office - Mumbai  
1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
Mumbai 400019. MAHARASHTRA.  
☎ 912224102876 Fax 912224161261

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Bengaluru 560008. KARNATAKA.  
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Sales Office - Kolkata  
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Purbachal, Kalitala Road, PS.Kasba,  
Kolkata 700078. WEST BENGAL.  
☎ 91 3324844875 Fax 91 3324844875

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Sr. No.	Name	Nature of Directorship	Chairperson/ Member
1.	Ms. Ridhima Limaye, DIN: 10256393	Independent Non-Executive Director	Chairman
2.	Shri Vijay Majrekar, DIN: 00804808	Managing Director	Member
3.	Shri Anuj Shah, DIN: 10256390	Independent Non-Executive Director	Member
4.	Mrs. Mahima Bathwal	Company Secretary and Compliance Officer	Member

The Board of Directors and the Management of the Company have expressed deep appreciation and gratitude to Shri Sunil C. Modi (DIN : 03103966), Shri Bhushan S. Limaye (DIN : 00804930) and Shri Jagadish B. Shetty (DIN : 00731896) for their immense contribution and stewardship.

The requisite disclosure as required as per the requirement of Regulation 30 read with Clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

The above information will also be available on the website of the Company at [www.centenialindia.com](http://www.centenialindia.com)

Kindly take the above information on records and confirm compliance.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

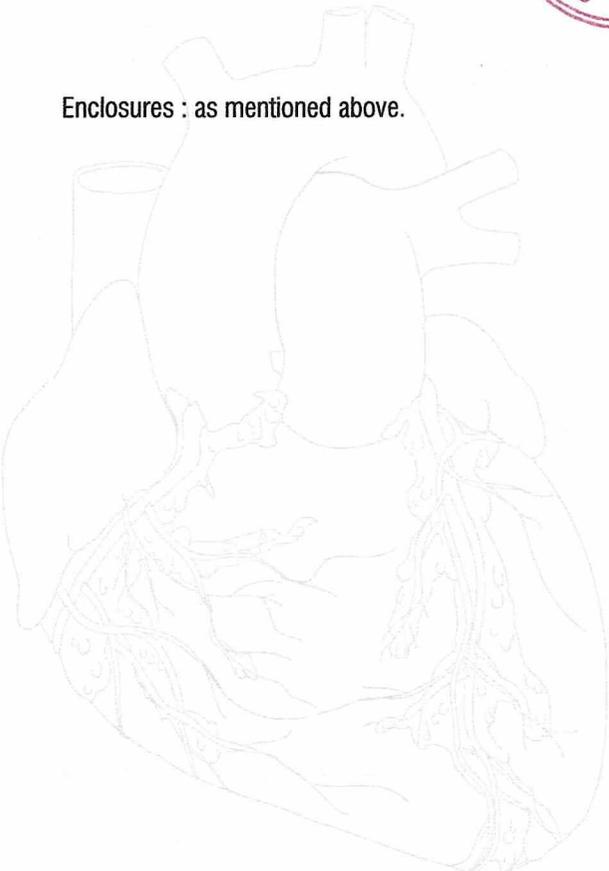


**MAHIMA  
BATHWAL**

Digitally signed  
by MAHIMA  
BATHWAL  
Date: 2024.03.29  
16:26:33 +05'30'

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

Enclosures : as mentioned above.



**Annexure A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Sr. No.	Particulars	Details		
1.	Name	<b>Shri Sunil C. Modi</b> (DIN : 03103966)	<b>Shri Bhushan S. Limaye</b> (DIN : 00804930)	<b>Shri Jagadish B. Shetty</b> (DIN : 00731896)
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	<b>Cessation</b> (Completion of tenure as an Independent Non-Executive Director)	<b>Cessation</b> (Completion of tenure as an Independent Non-Executive Director)	<b>Cessation</b> (Completion of tenure as an Independent Non-Executive Director)
3.	Date of appointment/cessation & term of appointment	March 31, 2024	March 31, 2024	March 31, 2024
4.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationship between directors (In case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director				
6.	Letter of Resignation along with detailed reason for resignation.	Not Applicable	Not Applicable	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	Not Applicable	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Not Applicable	Not Applicable	Not Applicable

