

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 whole time Director 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**

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 of Shri Devraj T. Poojary (DIN: 02041726), Executive Director of the Company, liable to retire by rotation, for a period of 03 (Three) years with effect from February 1, 2026 to January 31, 2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 30<sup>th</sup> Annual General Meeting of the Company.

Details with respect to re-appointment of Shri Devraj T. Poojary (DIN : 02041726), Executive Director, 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  
15:43:51 +05'30'

**Mahima BATHWAL**  
Membership No. : ACS 35069  
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**  
1<sup>st</sup> 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, Kallitala 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 [LODR]) Regulations, 2015, read with SEBI circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015.**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise;	Re-Appointment of Shri Devraj T. Poojary (DIN : 02041726), His present term will be expired on January 31, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment;	February 1, 2026
3.	Brief profile (in case of appointment);	Aged 57 years, has a Bachelor of Commerce Degree (B.Com.) and he is one among the senior most employees of the Company. Devraj T. Poojary is well Educated and Qualified, joined Centenial Surgical Suture Ltd., in its early age in 1996 and since February 1, 2008 he is a Whole-time Director designated as Executive Director ~ Sales and Marketing on the Board of the Company. Devraj T. Poojary is primarily responsible for sales and marketing. In addition, he continues to shoulder several other corporate responsibilities and managing affairs related to Food and Drug Administration, Thane, Maharashtra. To maintain adequate documents pertaining to the activities for which he is responsible. All quality assurance activities. Vendor development activities Prepare Master Validation Plan Preparation, issuing and reviewing of SOP, BMR and Master cards.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Shri Devraj T. Poojary (DIN : 02041726) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

