

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

Saturday, August 12, 2023

**Subject : Outcome of the Board Meeting held on August 12, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.**

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

Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, the August 12, 2023, approved the following:

- 1). Approval of Standalone Un-Audited Financial Results for the quarter ended June 30, 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Limited Review Report for the quarter ended June 30, 2023.
- 3). Notice of 28<sup>th</sup> AGM along with Director's & Annual Report for the Financial Year 2022 – 2023.
- 4). Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose of 28<sup>th</sup> AGM to be held on Thursday the September 21, 2023.
- 5). Venue, Day, Date & time of the 28<sup>th</sup> AGM to be held on Thursday the September 21, 2023.
- 6). Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 28<sup>th</sup> AGM.
- 7). Re-appointment of Ms. Anuradha Kashikar, (DIN : 00804831) as an Executive Director of the Company for further period of 03 (Three) years.
- 8). Appointment of M/s. HSPN & Associates LLP, Company Secretaries, Mumbai, as the Secretarial Auditor of the Company for the Financial Year 2023 - 2024 to conduct the Secretarial Audit of the Company.
- 9). Appointment of M/s. Utsav Shah & Associates, Chartered Accountants, Internal Auditor of the Company for the Financial Year 2023 - 2024 to conduct the Internal Audit of the Company.

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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.  
☎ 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 - Bengaluru  
No.12/42, Udhani Layout,  
Off. Cambridge Road, Halasur,  
Bengaluru 560008. KARNATAKA.  
☎ 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata  
Flat No. N-1, Ground Floor, 385,  
Purbachal, Kalitola Road, P.S.Kasba,  
Kolkata 700078. WEST BENGAL.  
☎ 91 3324844875 Fax 91 3324844875

10). Designated following Core Team Members of the Company as "Senior Management Personnel" with effective from August 12, 2023 :

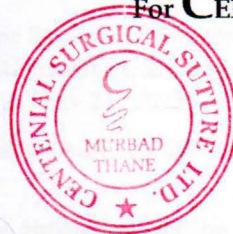
Sr. No.	Name of Officers	Designation
1.	Shri Sanjay Sohani	President - Production
2.	Shri Prasad Ghodake	Vice President -Quality Assurance & Regulatory Affairs
3.	Mrs. Asha Kotian	General Manager - Production
4.	Shri H. Iyappan	Assistant Vice President - Corporate Affairs & Logistics
5.	Mrs. Rachana Parsekar	Assistant Vice President - Manufacturing
6.	Shri Mahendra Nikam	Assistant Vice President - Manufacturing
7.	Mrs. Jyoti Rathod	Chief Operating Officer
8.	Ms. Sapna Mhatre	Chief Administrative Officer

The said meeting commenced at 02:40 p.m. and concluded at 04:15 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA  
BATHWAL**

Digitally signed by  
MAHIMA BATHWAL  
Date: 2023.08.12  
16:25:11 +05'30'

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