

To,  
**Department of Corporate Service**  
**BSE Limited,**  
Registered Office: Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
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March 29, 2024

**Subject : Outcome of the Board Meeting held on March 29, 2024 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.**

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

Dear 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 Friday, March 29, 2024 at 04.00 p.m. approved the following :

- 1). The retirement of Shri Sunil C. Modi (DIN : 03103966), upon cessation of his second term as Independent Non-Executive Director w.e.f. March 31, 2024.
- 2). The retirement Shri Bhushan S. Limaye (DIN : 00804930), upon cessation of his second term as Independent Non-Executive Director w.e.f. March 31, 2024.
- 3). The retirement Shri Jagadish B. Shetty (DIN : 00731896), upon cessation of his second term as Independent Non-Executive Director w.e.f. March 31, 2024.
- 4). Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board due to cessation of Independent Non-Executive Directors, the composition of the Committees w.e.f April 1 2024 shall be as under:

**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**  
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MAHARASHTRA.

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**Manufacturing Facility**  
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CENTENIAL

www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company

**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 meeting was concluded at 04.30 p.m.

You are requested to kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA  
 BATHWAL**

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

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

