

To,  
**Department of Corporate Service  
BSE Limited,**

Monday, April 29, 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 : Calendar of Events for conducting Postal Ballot.**  
**Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380**

Sir,

This is to inform you that the Board of Directors at its meeting held on April 29, 2024 have approved the Postal Ballot Notice for obtaining the shareholders' approval through electronic voting (remote e-voting) in relation to following Special/Ordinary resolutions:

Approval of Notice of Postal Ballot seeking consent of the Members through electronic voting (remote e-voting) in relation to following special resolution:

Sr. No.	Particulars	Types of resolutions
1.	Appointment of Shri Anuj Shah (DIN: 10256390) as an Independent Non-Executive Director of the Company for a period of 05 years w.e.f. April 1, 2024.	Special resolution
2.	Ms. Ridhima Limaye (DIN: 10256393) as an Independent Non-Executive Director of the Company for a period of 05 years w.e.f. April 1, 2024.	Special resolution
3.	Appointment of Shri Akash Modi (DIN: 08698016) as an Independent Non-Executive Director of the Company for a period of 05 years w.e.f. April 1, 2024.	Special resolution
4.	To consider and approve for giving authorisation to Board of Directors under Section 180(1)(c) of the Companies Act, 2013.	Special resolution
5.	To approve and amend material related party transaction limits with promoters.	Ordinary Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday the April 26, 2024 being the cut-off date are entitled to vote on the Resolution set forth in the Notice.

The Board has appointed Shri Hemant Shetye, having Membership No. FCS-2827 and Certificate of Practice No. 1483, Designated Partner of M/s. HSPN & Associates LLP or failing him Shri Prakash Naringrekar having Membership No. ACS-5941 and Certificate of Practice No. 18955, Designated Partner of M/s. HSPN & Associates LLP, Company Secretaries, as the Scrutinizer for conducting the said Postal Ballot process. The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

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

Thanking You,

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**  
**MAHIMA BATHWAL**  
Digitally signed by  
MAHIMA BATHWAL  
Date: 2024.04.29  
20:00:23 +05'30'  
**Mahima BATHWAL**  
Membership No. ACS A35069  
**Company Secretary & Compliance Officer**

Encl: as mentioned above.

**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.,  
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Mumbai 400019. MAHARASHTRA.  
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**Sales Office - Bengaluru**  
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Kolkata 700078. WEST BENGAL.  
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**TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

Sr. No.	Particulars	Dates/Day
1.	Date of Board Resolution authorising the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	29-04-2024
2.	Date of appointment of Scrutinizer	29-04-2024
3.	Specified date for determining members to whom Postal Ballot Notice will be sent	26-04-2024
4.	Date of completion of dispatch of Notice by electronic Means	30-04-2024
5.	Date of publishing Advertisement in Newspaper	01-05-2024
6.	Date of Commencement of voting by Electronic Mode	02-05-2024
7.	End date of voting by Electronic Mode	31-05-2024
8.	Date on which Resolution will be deemed to be passed	31-05-2024
9.	Date of submission of the Report by the Scrutinizer	01-06-2024
10.	Date of declaration of the result by the Chairman	01-06-2024
11.	Last date of signing of Minutes by the Chairman	28-06-2024

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA  
 BATHWAL**

Digitally signed by  
 MAHIMA BATHWAL  
 Date: 2024.04.29  
 20:00:44 +05'30'

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

