

February 14, 2024

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

Subject : Outcome of the Board Meeting held on Tuesday, February 14, 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 Tuesday, February 14, 2024 at 06.30 p.m. approved the following:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Appointment of Shri Akash Modi (DIN: 08698016) as an additional Independent Non-Executive Director of the Company w.e.f. April 1, 2024.
3. Appointment of Shri Anuj Shah (DIN: 10256390) as an additional Independent Non-Executive Director of the Company w.e.f. April 1, 2024.
4. Appointment of Ms. Ridhima Limaye (DIN: 10256393) as an additional Independent Non-Executive Director of the Company w.e.f. April 1, 2024.

The meeting was concluded at 07.30 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: 2024.02.14
19:35:41 +05'30'

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

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

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