



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

November 12, 2019

Subject : Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]), Regulations, 2015.

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at meeting held on November 12, 2019, pursuant to the recommendation of the Nomination and Remuneration Committee, have approved the Re-appointment of Shri Devraj T. Poojary, (DIN: 02041726), Whole Time Director of the Company for a further period of 03 year w.e.f. February 1, 2020 subject to the approval of the shareholders of the Company.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

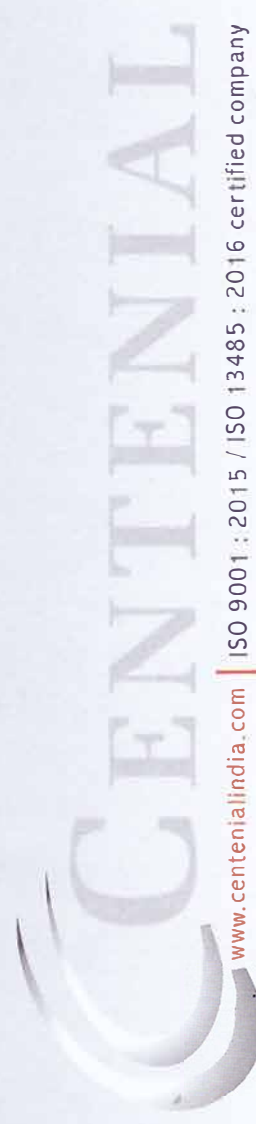
- Reason for change viz. appointment, resignation, removal, death or otherwise:
Re-appointment of Shri Devraj T. Poojary, (DIN: 02041726), Whole Time Director.
- Date of appointment/cessation (as applicable) & term of appointment:
Re-appointment of Shri Devraj T. Poojary, (DIN: 02041726), Whole Time Director of the Company for a further period of 3 (Three) year w.e.f. February 1, 2020 to January 31, 2023.
- Brief profile (in case of appointment) :
Devraj T. Poojary aged 51 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.
- Disclosure of relationships between directors (in case of appointment of a director).
No inter-se relationship with any of the Directors of the Company

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

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

Vijay MAJREKAR
Managing Director
DIN : 00804808



CIN : I99999MH1995PLC089759
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MAHARASHTRA. INDIA.
☎ 912524222905 Fax 912524222905

Manufacturing Facility
B-17, MIDC, Murbad, Thane 421401.
MAHARASHTRA. INDIA.
☎ 2524223200 Fax 912524 222872

Sales Office - Mumbai
1st Floor, Palat Complex CHS Ltd.,
Bhandarkar Road, Malunga (East),
Mumbai 400019. MAHARASHTRA.
☎ 912224102876 Fax 912224161261

Sales Office - Bengaluru
No.12/42, Udhani Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA.
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New No: 10, 1st Floor, 1st Street,
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Flat No. N-1, Ground Floor, 385,
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