



August 14, 2026

Reference : CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380

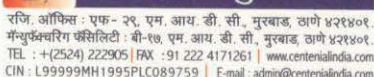
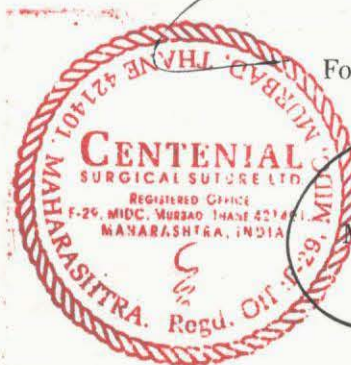
This is to inform that the Board in its meeting held today Friday the August 14, 2026 has appointed Ms. Sapna Mahtre as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 14, 2026 and Ms. Anuradha Kashikar has resigned from the services of the Company as Chief Financial Officer and Key Managerial Personnel w.e.f. August 14, 2026.

The aforementioned information shall also be available on the Company's website <http://www.centenialindia.com>

- You are requested to kindly take the above information on your records.

For **GENTENAL SURGICAL SUTURE LTD.**

Enclosures as mentioned above.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015.

Sr. No.	Description	Details
1.	Name	Anuradha Kashikar, (DIN: 00804831).
2.	Designation	Chief Financial Officer
3.	Reason for change	Resignation
4.	Date of Appointment/ Reappointment/ Cessation (as applicable)	August 14, 2026
5.	Brief Profile (in case of Appointment)	NA
6.	Disclosure of Relationship between Directors	Spouse of Shri Vijay Majrekar, Managing Director of the Company
7.	Reason of Resignation	Due to personal Reason. Anuradha Kahikar has confirmed that there are no other material reasons for her resignation than those mentioned in her email dated August 14, 2026.

Sr. No.	Description	Details
1.	Name	Sapna Mhatre
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change	Appointment
4.	Date of Appointment/ Reappointment/ Cessation (as applicable)	August 14, 2026
5.	Brief Profile (in case of Appointment)	Sapna Mhatre has been the Chief Administrative Officer of the company and has been in employment with the company since September 2001. She will be now in charge of the overall responsibility for the Company's finance and accounts function, including financial planning and analysis, budgeting, cash-flow and treasury management, banking, taxation, internal financial controls, statutory and management reporting, audits, risk management, regulatory filings, and such other responsibilities as may be assigned by the Managing Director or the Board with diligence, integrity and independent professional judgment.
6.	Qualification	B. Com., DFM (Diploma in Financial Management)
7.	Disclosure of Relationship between Directors	Not related to any Director
8.	Disclosure of relationship between Directors (in case of appointment	Not related to any Director

