



TEL : + (2524) 222905 FAX : 91 222 417 1261
CIN : L99999MH1995PLC089759
E-mail : admin@centenialindia.com www.centenialindia.com

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

August 14, 2026

Subject : Re-appointment of Whole Time Director of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulation”).

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

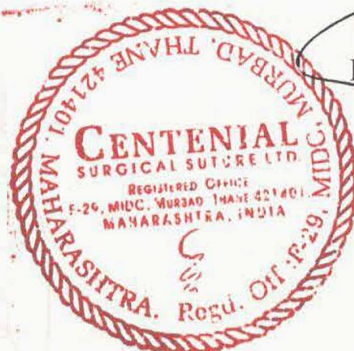
Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Friday the August 14, 2026, inter alia, approved the re-appointment Ms. Anuradha Kashikar, (DIN : 00804831) as an Executive Director, for a period of 03 (Three) years with effect from April 1, 2027 to March 31, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 31st Annual General Meeting of the Company.

Details with respect to re-appointment and remuneration payable to Ms. Anuradha Kashikar, (DIN: 00804831) Executive Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I to this letter. The meeting commenced at 05.00 p.m. and ended at 05.30 p.m.

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 CENTENIAL SURGICAL SUTURE LTD.

Sincerely,

Vijay MAJREKAR
Managing Director & Chief Executive Officer
DIN : 00804808



संजि. ऑफिस : एफ- २५, एम. आय. डी. सी, मुरबाड, ठाणे ४२१४०१
मध्यमचरित्र फसिलिटी : डी-१७, एम. आय. डी. सी, मुरबाड, ठाणे ४२१४०१
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ANNEXURE – A

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.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Anuradha Kashikar (DIN : 00804831). Her present term will be expired on March 31, 2027.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date: April 1, 2027
3.	Brief profile (in case of appointment);	Anuradha Kashikar has been appointed as an Executive Director of the Company since March 27, 2015. The members have at the 20th Annual General Meeting (AGM) held on September 28, 2015 approved the appointment of Anuradha Kashikar as an Executive Director of the Company to hold office for a term of 03 (Three) consecutive years with effect from April 1, 2015. Accordingly, current term of Anuradha Kashikar expires on March 31, 2027. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 14, 2026, approved, subject to the approval of the members at the ensuing 31st AGM, the re-appointment of Anuradha Kashikar as an Executive Director for another term of three consecutive years commencing from April 1, 2027. Anuradha Kashikar is an eminent personality in her field. Considering her vast experience and knowledge, the Board considers her continued association to be of immense benefit to the Company. Brief profile covering qualifications, areas of expertise and other details of the said Executive Director as required under SEBI (LODR) Regulations, 2015 are provided in the Notice & a detailed profile of Anuradha Kashikar is provided in the Annual Report & also hosted on the website of the Company at www.centenialindia.com. The remuneration paid to the aforesaid Executive Director is Nil and will be mentioned in the Corporate Governance Report forming part of the Annual Report 2025 - 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Shri Vijay Majrekar, Managing Director of the Company

