



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

August 14, 2026

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 : Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sir,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s. Utsav Shah & Associates, Chartered Accountants having FRN 140896W as Internal Auditors of the Company for Financial Year 2026 - 2027 at their meeting held on today i.e. Friday, August 14, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 is attached as ANNEXURE-A. The meeting commenced at 05.00 p.m. and ended at 05.30 p.m.

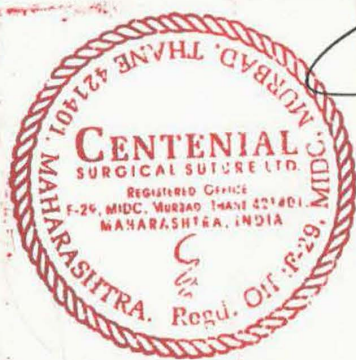
The aforementioned information shall also be available on the Company's website

- <http://www.centenialindia.com>

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

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



Vijay MAJREKAR
Managing Director & Chief Executive Officer
DIN : 00804808

Enclosures as mentioned above.



रजि. ऑफिस : प्लॉट - २९, एम. आय. डी. सी, मुम्बई, ठाणे ४२१४०१
महानगरपालिका क्षेत्र, ठाणे ४२१४०१
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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;	Appointment : To comply with the Companies Act 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date: August 14, 2026 M/s.Utsav Shah & Associates, Chartered Accountants having FRN 140896W is appointed as Internal Auditor of the Company for Financial Year 2026 - 2027.
3.	Brief profile (in case of appointment);	Name of the Auditor: Shri Utsav Shah Office Address: Office No 219, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021. MAHARASHTRA Email: utsavmilanshah@gmail.com Terms of appointment : To conduct Internal Audit for the Financial Year 2026 - 2027. About the auditor: Auditor has around decade worth of experience in Auditing and Assurance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

