



Wednesday, June 24, 2026

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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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 – Retirement of Senior Management Personnel (“SMP”).

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sanjay Sohani, President - Production and Senior Management Personnel of the Company, has retired from the services of the Company with effect from the close of business hours of June 20, 2026.

Consequently, Mr. Sanjay Sohani, President - Production also ceases to be a Senior Management Personnel of the Company with effect from the aforesaid date.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

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: 2026.06.24
16:23:38 +05'30'

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

Enclosures : as mentioned above.



Annexure I

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Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Sr. No.	Particulars	Disclosures
1.	Reason for change	Retirement
2.	Date of cessation	Close of business hours of June 20, 2026.
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Mahima Bathwal
Digitally signed by Mahima Bathwal
Date: 2026.06.24 16:26:28 +05'30'

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

