



ISO 9001:2015 | ISO 13485:2016 | ISO 14001:2015 | ISO 45001:2018 | W.H.O. G.M.P. | CE

(R)

September 11, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulation").

Reference : 1). CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380
2). Your email dated September 11, 2026

Sir,

With reference to your email dated September 11, 2026, this is to inform that the Board in its meeting held on Friday the August 14, 2026 has accepted resignation of Ms. Anuradha Kashikar from the services of the Company as Chief Financial Officer and Key Managerial Personnel w.e.f. August 14, 2026.

We have intimated to The BSE Limited regarding the Resignation on August 14, 2026 both by XBRL and pdf file. With XBRL we have already attached Resignation letter copy, however the resignation letter was inadvertently not included in the pdf submission.

We herewith submit the same disclosure including the resignation letter.

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

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



Mahima Bathwal
Digitally signed by
Mahima Bathwal
Date: 2026.09.11
23:09:31 +05'30'

Mahima BATHWAL
Membership No. : ACS 35069
Company Secretary & Compliance Officer

Enclosures as mentioned above.



TEL : +91(2524) 222905 FAX : 91 222 4171261
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 : Intimation under 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,

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.

Details 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 13 July 2023 are provided in Annexure I to this letter.

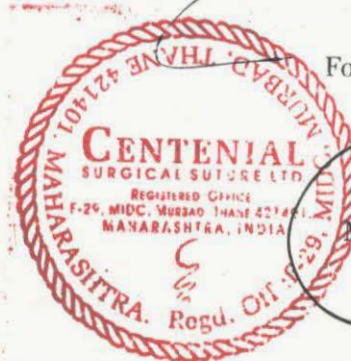
The aforementioned information shall also be available on the Company's website
<http://www.centenialindia.com>

The Meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 5.30 p.m.

- 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.



संजि. ऑफिस : एफ-२९, एम. आय. डी. सी. मुरबाद, ठाणे ४२१४०१.
मध्यमवर्गिय रजिस्ट्रार : डी-१४, एम. आय. डी. सी. मुरबाद, ठाणे ४२१४०१.
TEL : +91(2524) 222905 | FAX : 91 222 4171261 | www.centenialindia.com
CIN : L99999MH1995PLC089759 | E-mail : admin@centenialindia.com

CENTENIAL

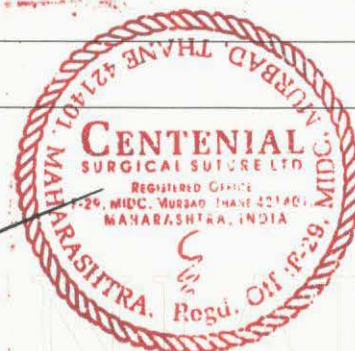
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015.

1. Resignation of Anuradha Kashikar, (DIN: 00804831) from the designation of Chief Financial Officer of the Company:

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.

2. Appointment of Ms. Sapna Mhatre as the Chief Financial Officer (KMP) of the Company:

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



ANURADHA KASHIKAR

1502, EL PRADO CHS LTD., Dr. BABASAHEB AMBEDKAR ROAD, KHODADAD CIRCLE, DADAR, MUMBAI 400014

Date: 14th August 2026

To,
The Managing Director
CENTENIAL SURGICAL SUTURE LTD.
Registered Office : F-29, MIDC, Murbad,
Thane 421401. Maharashtra.

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

As discussed, I here by tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of **CENTENIAL SURGICAL SUTURE LTD.**, due to personal reasons. I request you to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 14th August, 2026. It has been a great honour and privilege to serve the Company as CFO for the several years.

I am proud of the contributions made during my tenure and the growth journey of the Company. I take this opportunity to express my sincere gratitude to the Board of Directors and the management team for their continuous guidance and support.

I confirm that there are no other material reason's for my resignation other than those mentioned above.

Thanking you,


.....
Anuradha KASHIKAR

ACCEPTED

