

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

Monday, August 12, 2024

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

Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the SEBI (LODR) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company at their meeting held on today i.e. Monday, August 12, 2023 have appointed M/s. Utsav Shah & Associates, Chartered Accountants having Firm Registration No. 140896W as Internal Auditors of the Company for Financial Year 2024 - 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 is attached as ANNEXURE-A.

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.**



MAHIMA BATHWAL
Digitally signed by MAHIMA BATHWAL
Date: 2024.08.12 19:23:37 +05'30'

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

Enclosed: as mentioned above

Registered Office
F-29, MIDC, Murbad, Thane 421401.
MAHARASHTRA.
☎ 912524222905 Fax 912524222905

Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
☎ 2524223200 Fax 912524 222872

Sales Office - Mumbai
1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
☎ 912224102876 Fax 912224161261

Sales Office - Bengaluru
No.12/42, Udhani Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA.
☎ 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875

CENTENIAL

www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (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 12, 2024 M/s. Utsav Shah & Associates, Chartered Accountants having Firm Registration No. 140896W is appointed as Internal Auditor of the Company for Financial Year 2024 - 2025.
3	Brief profile (in case of appointment);	Name of the Auditor: Mr. 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 2024 - 2025. 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

