

September 28, 2020

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 SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for Appointment of Statutory Auditor of the Company at 25th Annual General Meeting (AGM) of the Company held on Monday, September 28, 2020.

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

Sir,

This is to inform you that M/s.Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W has been appointed as the Statutory Auditors of the Company for a period of 05 (five) years from the conclusion of the 25th AGM.

M/s.Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W, completed their present term as the Statutory Auditors on conclusion of the aforesaid 25th AGM.

Brief details, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular dated September 9th, 2015, with respect to the appointment of M/s.Mahesh Chandra & Associates, Chartered Accountants are given in the Annexure A.

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Mahima BATHWAL
Company Secretary & Compliance Officer

Enclosures 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, Kalitola Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875

Annexure -A

| Sr. No. | Particulars | Disclosures |
|---------|------------------------------|--|
| 1 | Reason for change | The members of the Company had approved the appointment of M/s.Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W, as a Statutory auditor of the Company to fill the casual vacancy caused by the resignation of M/s. A. Vijay Kumar & Co., Chartered Accountants on March 27 2020 through postal ballot pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, for the Statutory Audit of the Financial Statements of the Company for the Financial Year 2019-2020. M/s. Mahesh Chandra & Associates, completed their present term on conclusion of the 25th AGM in terms of the said approval and Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014. |
| 2 | Date and term of appointment | Appointment of M/s.Mahesh Chandra & Associates, Chartered Accountants, Firm Registration No. 112334W as the Statutory Auditors of the Company for a period of 05 (five) years from the conclusion of the 25th AGM held on September 28, 2020 till the conclusion of the 30th AGM. |
| 3. | Brief Profile | Mahesh Chandra & Associates (MCA) was formed by Late Shri Mahesh Chandra Bohra in the year 1992. MCA offers an extensive variety of expert and proficient services that meet the immediate as well as the long-term business needs of clients. At MCA focus on providing dedicated services intended at creating a strong competitive advantage for our clients in order to help them compete successfully in a swiftly changing market place. In this venture, they are greatly helped by their access to best practices followed globally due to our ability to control on International practices and knowledge database through our international associations. MCA expert and proficient team of professionals comprise of Chartered Accountants, Company Secretaries, Lawyers and IT Consultants, who are well equipped with the essential business and technical skills, experience and knowledge base to deliver customized solutions to clients. MCA is a peer reviewed firm by the Institute of Chartered Accountants of India (ICAI). |

