



November 06, 2023

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001.

Scrip code: 512529

Dear Sir/ Madam,

National Stock Exchange of India Limited

Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051.

Symbol: SEQUENT

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended) - Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at their meeting held today, approved the appointment of Mr. Saurav Bhala as Chief Financial Officer and Key Managerial Personnel of the Company effective from November 06, 2023.

In terms of Regulation 30(5) of the Listing Regulations, Mr. Saurav Bhala is also authorized to determine the materiality of an event or information relating to the Company for the purpose of making disclosures to the Stock Exchanges. Accordingly, the contact details of Mr. Saurav Bhala is provided below:

| Sr. No | Name | Designation | Email ID | Contact Number |
|-----------|--------------|-------------------------|--------------------------------|------------------|
| 1. | Saurav Bhala | Chief Financial Officer | investors relations@sequent.in | +91 22 4111 4777 |

The details as required under Regulation 30 of the LODR Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure-I'.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited

Krunal Shah

Company Secretary & Compliance Officer

Enclosed: As above

SeQuent Scientific Limited





Annexure-I

| Sr. No. | Particulars | Information of Such Event |
|---------|---|---|
| 1. | Reason for change | Appointment of Mr. Saurav Bhala, as Chief Financial Officer and Key Managerial Personnel of the Company. |
| 2. | Date of appointment & term of appointment | Date of appointment- November 06, 2023 |
| | аррошение | Mr. Saurav Bhala has been appointed as Chief Financial Office and Key Managerial Personnel of the Company by the Board o Directors as per the provisions of Section 203 of the Companies Act, 2013. |
| 3. | Brief Profile | Mr. Saurav Bhala is a qualified Chartered Accountant and Company Secretary. He is an Alumnus of IIM Calcutta holding a Diploma in Sales and Strategic Marketing. He has also completed Entrepreneurship Essential Program from The Harvard Business School. |
| | | Mr. Saurav has experience of 20 plus years in various leadership roles with reputed organizations and brings to the Company his expertise in Finance and Business transformation. |
| | | Some of his key prior experiences includes working with reputed organizations like JSW Steel, Nicholas Piramal, Bristol Myers Squib, Godrej Agrovet Ltd and Astec Lifesciences Ltd having handled senior leadership roles like CFO and Business Head. |
| 4. | Disclosure of Relationship between the directors (in case of appointment of director) | Not Applicable |