



November 13, 2019

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

Dear Sir/ Madam,

Sub: Intimation for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above mentioned subject, we hereby inform you that the Board of Directors at its Meeting held today, i.e. November 13, 2019 has appointed Mr. Krunal Shah as Company Secretary and Compliance Officer of the Company with immediate effect, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krunal Shah has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	November 13, 2019
3.	Term of appointment	Mr. Krunal Shah will be responsible for all functions of a Company Secretary prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6(1) of the Listing Regulations.

SeQuent Scientific Limited

Registered Office: 301/A, 'Dosti Pinnacle', Plot No.E7, Road No. 22, Wagle Industrial Area, Thane(W), Mumbai - 400604, India

Tel: +91 22 4111777 | CIN: L99999MH1985PLC036685

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4.	Membership Number	ACS 26087
5.	Brief profile (in case of appointment)	Mr. Krunal Shah is a graduate in Commerce, LLB and a Member of the Institute of Company Secretaries of India. He has more than 9 years of varied experience in the domain of Secretarial, Legal and Regulatory Affairs.

Consequent to the abovementioned appointment, we further inform you that in terms of Regulations 30(5) of the Listing Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation:

No.	Name	Designation	Contact Number	E-mail ID
1.	Mr. Manish Gupta	Managing Director	+91 22 4111 4777	investorsrelations@sequent.in
2.	Mr. Tushar Mistry	Chief Financial Officer		
3.	Mr. Krunal Shah	Company Secretary		

This is for your information and record purpose.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited

Tushar Mistry
Chief Financial Officer



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