

April 25, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 512529	National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: SEQUENT
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Dear Sir/ Madam,

Subject: Clarification w.r.t Intimation Dated April 16,2024.

Ref: Update on change in Directorate / Key Managerial Personnel

In continuation of our intimation dated April 16, 2024, intimating about the change in Directorate / Key Managerial Persons. We wish to further inform you that pursuant to the provisions of Regulation 30 of the Listing Regulations and in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mr. Vedprakash Ragate (DIN: 10578409) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

Further start time of Board meeting held on April 16th, 2024, was 18:45 (06:45 P.M) and Conclusion time was 19:30 (07:30 P.M).

Kindly take the same on record

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

Phillip Trott
Company Secretary & Compliance Officer
Membership No. F-7403

SeQuent Scientific Limited

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