

A decorative graphic in the top left corner consisting of a blue 'J' shape and a green leaf-like shape overlapping it.

February 11, 2016

**The BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400 001

Scrip code: 512529

Dear Sir/ Madam,

***Sub: Appointment of Director***

We wish to inform that the Board of Directors of the Company at its meeting held on February 11, 2016 has inducted Mr. K E C Raja Kumar as an Additional Director (Non-Executive) on the Board of the Company.

**Profile of Mr. Raja Kumar**

Mr. Raja Kumar has been a senior official in the Indian Civil Services and has served multiple roles including Commissioner of Income Tax, Regional Director of SEBI and Executive Director of UTI Mutual Fund. He is the founder and CEO of a very successful private Equity fund.

Mr. Raja Kumar brings rich, varied professional experience to the table which will considerably add value to the strategic affairs of the Company.

Mr. Raja Kumar is not related to any other Director of the Company.

Thanking you,

Yours faithfully,  
**For Sequent Scientific Limited**

  
**Preetnam Hebbar**  
Company Secretary



**SeQuent Scientific Limited**

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