



November 11, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

The outcome of the Board Meeting of the Company held on November 10, 2016 is as below:

1. Dr. Gautam Kumar Das, Joint Managing Director of the Company will cease to be a Joint Managing Director and Director of the Company with effect from January 7, 2017 pursuant to his retirement as Joint Managing Director.
2. Mr. Sharat Narasapur will be appointed as a Director and Joint Managing Director of the Company with effect from January 8, 2017 for a period of 3 years.

Brief profile of Mr. Sharat Narasapur:

Mr. Sharat Narasapur holds a degree in Chemical Engineering from Institute of Chemical Technology – Mumbai, with experience spanning over 28 years in Chemical, Agrochemical and Pharmaceutical industry in various roles starting from design and development to managing business operations. He has depth of experience in Techno-commercial operations involving management of large multi-location chemical/ API manufacturing operations, Supply chain management, procurement, planning, manufacturing, QMS/RA, New Product development, Projects & Engineering, Global project /program management and tech transfers. His exposure to product development, process engineering and innovation has resulted in creation of valuable IP. His career spanning over two and a half decades comes with global exposure to customers across big pharma, biotech start-ups and multicultural trans-national work force.

Mr. Narasapur has worked with Company's like Dr Reddy's, Gharda Chemicals and his latest assignment was with Aurobindo Pharma as Sr. VP – Operations. He provides leadership to Tech-ops, SCM, QM&RA and R&D for the group.

Mr. Narasapur is not related to any other director of the Company.



SeQuent Scientific Limited

Corporate Office : 30, 'Galaxy', 1st Main Road, J. P. Nagar 3rd Phase, Bangalore - 560 078. India. Tel: +91 80 4675 0300 Fax: +91 80 4675 0400

Regd. Office : 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Indl. Estate, Thane (W), Mumbai - 400 604. India. Tel: +91 22 4111 4777 Fax: +91 22 4111 4754

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

3. Adoption of Dividend Distribution Policy of the Company.

This is for your information and record purpose.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited



Preetham Hebbar
Company Secretary



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