



May 26, 2022

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,

Sub: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Authorization for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges about such material event or information as determined

We wish to inform you that the Board of Directors at their meeting held on May 25, 2022 has constituted a committee named “Materiality Committee” to determine materiality of an event or information for the purpose of making disclosures to the Stock Exchanges, constitution of the Committee is as follows:

Sr. No.	Name	Designation	Email ID	Telephone number
1	Mr. Rajaram Narayanan	Managing Director	investorsrelations@sequent.in	+91 22 4111 4777
2	Mr. Sharat Narasapur	Jt. Managing Director	investorsrelations@sequent.in	+91 22 4111 4777

SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, India

Tel: +91-22-4111-4777 | CIN: L99999MH1985PLC036685

Website: <http://www.sequent.in> | Email Id: investorrelations@sequent.in



Further, the following persons are severally authorized to sign and file the disclosures to the Stock Exchanges about such material event or information as determined by the said Committee:

Sr. No.	Name	Designation	Email ID	Telephone number
1	Mr. Phillip Trott	AVP- (Legal, Secretarial & Compliance)	investorsrelations@sequent.in	+91 22 4111 4777
2	Mr. Krunal Shah	Company Secretary & Compliance Officer	investorsrelations@sequent.in	+91 22 4111 4777

Kindly take the above on your records.

Yours faithfully,

For Sequent Scientific Limited



Krunal Shah
Company Secretary & Compliance Officer

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