

December 06, 2023

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

Dear Sir/ Madam,

**Ref:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

**Subject:** Intimation of Resignation of Company Secretary and Compliance Officer

We wish to inform you that Mr. Krunal Shah has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reasons. He will continue in his current role till the close of business hours of February 15, 2024.

Requisite disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as '**Annexure 1**'.

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
For **Sequent Scientific Limited**



**Saurav Bhala**  
Chief Financial Officer



**SeQuent Scientific Limited**

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

Tel No.: +91-22-4111-4777 | CIN: L99999MH1985PLC036685

Website: <http://sequent.in> | Email Id: [investorrelations@sequent.in](mailto:investorrelations@sequent.in)

**Annexure 1**

**Details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S.No	Particulars	Remarks
1.	Reason for change	Resignation of Mr. Krunal Shah as Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of cessation	From the close of business hours of February 15, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship (in case of appointment of Director)	Not Applicable



A handwritten signature in blue ink, appearing to read "Mnda", written over a horizontal line.

**SeQuent Scientific Limited**

December 06, 2023

To,  
The Board of Directors,  
Sequent Scientific Limited  
301, Dosti Pinnacle, Plot No. E7,  
Road No. 22, Wagle Industrial Estate,  
Thane West-400604.

**Subject:** Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby submit my resignation from the post of Company Secretary & Compliance Officer of Sequent Scientific Limited due to personal reasons with effect from close of working hours of February 15, 2024.

Kindly accept my resignation and request you to relieve me on close of working hours of February 15, 2024.

I would like to thank the Board of Directors and my fellow colleagues for your support and guidance extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,  
Yours faithfully



Krunal Shah  
Employee Code: 103390