

November 6, 2020

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

Dear Sir/ Madam,

Sub: Change in Directorship

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held today, *inter-alia*, has approved the appointment of Mr. Gregory John Andrews (DIN: 08904518) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. November 6, 2020 to hold office as such until the conclusion of ensuing Annual General Meeting of the Company.

Mr. Gregory John Andrews has been nominated by CA Harbor Investments (Part of The Carlyle Group) as their nominee on the Board of the Company.

Brief profile and other Information of Mr. Gregory John Andrews pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed as an 'Annexure A'.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**



Krunal Shah
Company Secretary & Compliance Officer



Encl.: A/a

SeQuent Scientific Limited

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

Tel: +9122 4111777 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>

“Annexure A”

Sr. No.	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	<p>Mr. Gregory John Andrews (DIN: 08904518) appointed as an Additional Director (Non-Executive Non-Independent) of the Company.</p> <p>Mr. Gregory John Andrews is a nominee of CA Harbor Investments (part of The Carlyle Group) on the Board of the Company.</p>
2.	Date of appointment/ Cessation	November 6, 2020
3.	Term of appointment	Appointed as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. November 6, 2020 to hold office until the conclusion of ensuing Annual General Meeting of the Company. His office is liable to retire by rotation.
4.	Brief profile (in case of appointment)	<p>Mr. Greg is a multi-disciplinary executive with 30 years of commercial experience in the pharmaceutical industry. He is a dynamic business leader who creates a positive impact on the business environment through change and active engagement of both internal and external stakeholders.</p> <p>Currently, Mr. Greg is a global animal health consultant with offices in the USA and France. He previously held executive positions within three of the major animal health companies where he gained global experience living and working in Australia, Belgium, France and the USA.</p> <p>Marketing, communications and management are core disciplines for Mr. Greg. He has led many marketing teams in the USA and Europe and most recently was the Global Marketing Director for Virbac. Mr. Greg headed global</p>

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		<p>Public Affairs and Policy for Pfizer Animal Health during its IPO transition to Zoetis. He has also held numerous senior management roles including country management for Belgium and the Netherlands and was Vice President for emerging markets in Europe, Africa, Middle East, Russia and CIS.</p> <p>Mr. Greg received a Bachelor of Science (Hons) from Monash University, Australia and Post Graduate Diplomas in both Business Management and International Relations from the University of Tasmania, Australia.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Gregory John Andrews does not have any <i>inter-se</i> relationship with other Directors of the Company.

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