

August 17, 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,
Bandar (East),
Mumbai – 400 051.
Symbol: SEQUENT

Dear Sir/ Madam,

Sub: Withdrawal of Resolution No. 2 of the Notice dated July 30, 2020 convening the Thirty Fifth Annual General Meeting of the Company

This is in continuation to our letter dated August 17, 2020 informing about the cessation of Directorship of Mr. KEC Rajakumar (DIN: 00044539) as a Director of the Company pursuant to his resignation on August 17, 2020.

Consequent to the above, Resolution No. 2 of the Notice convening the Thirty Fifth Annual General Meeting scheduled to be held on August 25, 2020, to resolve that “Mr. KEC Rajakumar, who is liable to retire by rotation, who does not seek re-election, be not re-appointed as Director of the Company and further to resolve that such vacancy created on the Board be not filled” has become redundant and stands withdrawn.

We wish to take the above on record.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**



Krunal Shah

Company Secretary & Compliance Officer



SeQuent Scientific Limited

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