



April 04, 2024

<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
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Mr. Sharat Pandurang Narasapur, Jt. Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company hereby wishes to inform that Mr. Sharat Pandurang Narasapur, Jt. Managing Director has vide his letter dated April 03, 2024 has tendered his resignation from the employment of the Group for personal reasons.

Consequently, Mr. Sharat Pandurang Narasapur has resigned as a Jt. Managing Director from the Board of Directors of the Company, with effect from the close of business hours on April 30, 2024. Pursuant to the above, Mr. Sharat Pandurang Narasapur shall cease to be a Member of the Corporate Social Responsibility Committee of the Board effective close of business hours on April 30, 2024. However, he shall continue as a Director (Non-executive) in the Board of the wholly owned subsidiary Alivira Animal Health Limited.

Further, the information required in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as 'Annexure-I' to this letter.

Please find attached the letter of resignation received from Mr. Sharat Pandurang Narasapur.

Request you to please take the above on record.

Thanking you,

Yours truly,

**For Sequent Scientific Limited**

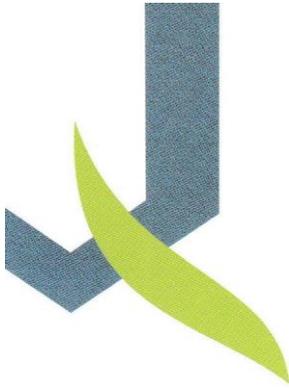
**Phillip Trott**  
**Company Secretary & Compliance Officer**

**SeQuent Scientific Limited**

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

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

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



**Annexure – I**

**Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Sharat Pandurang Narasapur as Jt. Managing Director of the Company, with effect from close of business on April 30, 2024, for personal reasons.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Cessation as the Jt. Managing Director of the Company effective close of business on April 30, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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April 3rd, 2024

Sharat Narasapur

Joint Managing Director

To,

The Managing Director and CEO

Sequent Scientific Ltd

301, Dosti Pinnacle Road No. 22, Wagle Ind. Estate, Thane West

Maharashtra - 400604

**Subject: Resignation from the Office of Joint Managing Director of Sequent Scientific Ltd**

**Kind Attn: Mr. Rajaram Narayanan**

Dear Sir,

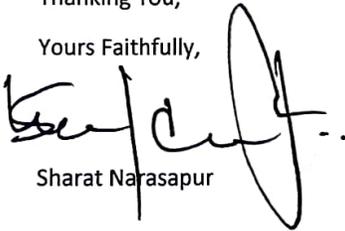
I hereby resign from the office of the Joint Managing Director of Sequent Scientific Ltd due to personal reasons. This may please be informed to the Board of Directors and other statutory bodies at appropriate time and submitted to registrar of companies. I also would like to relinquish my responsibility as "Occupier" (as per the "Factories Act") of all manufacturing facilities with immediate effect, with a request to relieve me by 30<sup>th</sup> April 2024. Further, I would also be relinquishing with immediate effect all my authority granted by the board to be a signatory and to make representations in various matters pertaining to corporate matters.

I sincerely thank and express my gratitude to Board of Directors and specifically, yourselves for giving me this opportunity and timely assistance to discharge my duties during my tenure as Joint Managing Director of the company.

I request you to please provide me with an acknowledgment of this communication and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record as and when it is done.

Thanking You,

Yours Faithfully,



Sharat Narasapur

CC. Company Secretary and Compliance officer: Mr. Phillip Trott