



February 11, 2016

To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 512529

Dear Sir/ Madam,

Re: Cessation from Directorship

We wish to inform that Mr. Kannan Ramanujam, ceased to be Director of the Company with effect from February 11, 2016.

This is for your kind information

Thanking you,

Yours faithfully, For Sequent Scientific Limited

Company Secretary