

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: 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 of the Company at its Meeting today have, *inter-alia*, approved the following change in Directorship of the Company:

1. Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) and Mr. Rahul Mukim (DIN: 06996915) as Additional (Non-Executive and Non-Independent) Directors of the Company with effect from August 17, 2020 to hold office till the conclusion of ensuing Annual General Meeting of the Company.

Mr. Neeraj Bharadwaj and Mr. Rahul Mukim have 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 aforesaid Directors pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed 'Annexure A'.

2. Resignation of Mr. KEC Rajakumar (DIN: 00044539) and Dr. S. Devendra (DIN: 00050440), Non-Executive Directors of the Company with effect from August 17, 2020.

The Board of Directors has noted their resignation and places on record its appreciation for the immense contributions and valuable guidance given by Mr. KEC Rajakumar and Dr. S. Devendra during their association as Board Members of the Company.

Additional information pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed 'Annexure B'.

**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>

We wish to take the above on record.

Thanking you,

Yours faithfully,  
For **Sequent Scientific Limited**



**Krunal Shah**  
**Company Secretary & Compliance Officer**



Encl.: A/a

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**“Annexure A”**

**1. Appointment of Mr. Neeraj Bharadwaj as a Director of the Company**

Sr. No.	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	<p>Mr. Neeraj Bharadwaj (DIN: 01314963) appointed as an Additional (Non-Executive Non-Independent) Director of the Company</p> <p>Mr. Neeraj Bharadwaj is a nominee of CA Harbor Investments (part of The Carlyle Group) on the Board of the Company.</p>
2.	Date of appointment/ <del>Cessation</del>	August 17, 2020
	Term of appointment	Till the conclusion of ensuing Annual General Meeting of the Company scheduled on August 25, 2020.
3.	Brief profile (in case of appointment)	<p>Mr. Neeraj Bharadwaj is the Managing Director of Carlyle India Advisors Private Limited, focused on large growth capital and buyout opportunities across sectors in India. He is based in Mumbai.</p> <p>Prior to joining Carlyle in 2012, Mr. Bharadwaj was the Managing Director with Accel Partners’ growth investing operation in India. Preceding that he was with Apax Partners for nearly 10 years – as a Partner in the U.S. and subsequently as Managing Director/Country Head for Apax in India, where he led the India operations. Investments he has been involved with include Apollo Hospitals (BSE: AHEL), Jamdat (NASDAQ: JMDT), Widerthan (NASDAQ: WTHN), NXP and others. Previously, Mr. Bharadwaj was an engagement manager at McKinsey &amp; Co.</p> <p>Mr. Bharadwaj was selected as Board Member of the Indian School of Business (ISB), a Young Global Leader of the World Economic Forum (WEF), Board Member of Olympic Gold Quest (OGQ), and Member of the Harvard Business School South Asia Advisory Board</p>

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		<p>Mr. Bharadwaj serves on the boards of Global Health Private Limited, VXI Global Solutions and Delhivery Logistics.</p> <p>Mr. Bharadwaj holds an MBA with distinction from Harvard Business School, and graduated summa cum laude with a BS in economics from the Wharton School of the University of Pennsylvania.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Neeraj Bharadwaj does not have any inter-se relationship with other Directors of the Company.

## 2. Appointment of Mr. Rahul Mukim as a Director of the Company

Sr. No	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	<p>Mr. Rahul Mukim (DIN: 06996915) appointed as an Additional (Non-Executive Non-Independent) Director of the Company</p> <p>Mr. Rahul Mukim is a nominee of CA Harbor Investments (part of The Carlyle Group) on the Board of the Company.</p>
2.	Date of appointment/ Cessation	August 17, 2020
	Term of appointment	Till the conclusion of ensuing Annual General Meeting of the Company scheduled on August 25, 2020.
3.	Brief profile (in case of appointment)	<p>Mr. Rahul Mukim is a Director focused on India buyout opportunities and is based in Mumbai.</p> <p>Prior to joining Carlyle, Mr. Rahul was a Director at Olympus Capital, where he looked at India focused growth investments in healthcare and financial services. Prior to that, Rahul worked at Morgan Stanley's hedge fund called Frontpoint and at ICICI venture (an India focused Private Equity Fund).</p> <p>Mr. Rahul has received an MBA degree from IIM Lucknow and a degree in computer engineering from VJTI Mumbai.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Rahul Mukim does not have any inter-se relationship with other Directors of the Company.

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**“Annexure B”**

**1. Cessation of Mr. KEC Rajakumar from the Directorship of the Company**

Sr. No	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	Consequent to acquisition of 25.2% of the share capital of the Company by CA Harbor Investments and appointment of their Nominee Directors on the Board of the Company, Mr. KEC Rajakumar has tendered his resignation from the Directorship of the Company.
2.	Date of appointment/ Cessation	August 17, 2020.
3.	Term of appointment	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

**2. Cessation of Dr. S. Devendra from the Directorship of the Company**

Sr. No	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	Consequent to acquisition of 25.2% of the share capital of the Company by CA Harbor Investments and appointment of their Nominee Directors on the Board of the Company, Dr. S. Devendra has tendered his resignation from the Directorship of the Company.
2.	Date of appointment/ Cessation	August 17, 2020.
3.	Term of appointment	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

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