

February 10, 2017

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

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find below outcome of the Board Meeting of the Company held on February 10, 2017:

1. Mr. Kannan P R will cease to be the Chief Financial Officer of the Company pursuant to his resignation with effect from the closing of business hours on February 10, 2017 and Mr. Tushar Mistry is appointed as Chief Financial Officer of the Company with effect from February 11, 2017.

**Brief profile of Mr. Tushar Mistry:**

Mr. Tushar Mistry is a Chartered Accountant and a Cost Accountant. He joined the Company as Vice President - Finance on December 8, 2014. He has more than 20 years of experience and industry experience of 17 years in various areas including Finance, Accounts, M&A and Investor Relations.

2. Mr. Preetham Hebbar will cease to be the Company Secretary and Compliance Officer of the Company pursuant to his resignation with effect from the closing of business hours on February 10, 2017 and Mr. Krupesh Mehta is appointed as Company Secretary and Compliance Officer of the Company with effect from February 11, 2017.

**Brief profile of Mr. Krupesh Mehta:**

Mr. Krupesh Mehta is a fellow member of the Institute of Company Secretaries of India and holds a degree in Master in Business Law from National Law School of India University. He has experience of over 8 years in matters relating to Company Law, Security Laws, Legal Due Diligence and Mergers. Apart from handling Indian Companies Act compliances, he was also involved at handling the international compliance aspects of foreign subsidiaries.

3. Consequent to the abovementioned changes in the Key Managerial Personnel of the Company, we further inform you that in terms of Regulations 30 (5) of the Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to stock exchanges as required under the Regulations:

**SeQuent Scientific Limited**

**Corporate Office :** 2nd Floor, "GALAXY" Plot No. 30, 1st Main Road, 3rd Phase, J. P. Nagar, (Behind Gopalan Mall), Bangalore - 560078 Tel.: 080 46570600  
e-mail: [infor@sequent.in](mailto:infor@sequent.in) [www.sequent.in](http://www.sequent.in) L99999MH1985PLC036685

**Regd. Office :** 301, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Estate Indl. Area, Thane (W) - 400 604, India. Tel.: +91-22-41114777 Fax: +91-22-41114754

**Tarapur Plant :** W-150, W-151, W-152, W-136, W-137, W-138, W-139, MIDC Ind. Area, Tarapur, Boisar, Dist. Thane - 401 504. Tel. : 02525-276111 Telefax : 02525-276112



# Sequent

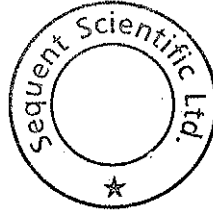
Sr. No.	Name	Designation	Contact Number	E-Mail ID
1.	Mr. Manish Gupta	Managing Director	+91 22 4111 4777	manish@sequent.in
2.	Mr. Tushar Mistry	Chief Financial Officer		Tushar.m@sequent.in
3.	Mr. Krupesh Mehta	Company Secretary		krupesh.mehta@sequent.in

This is for your information and record purpose.

Thanking you,

Yours faithfully,  
**For Sequent Scientific Limited**

  
**Preetham Hebbbar**  
Company Secretary



## Sequent Scientific Limited

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