



August 1, 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, Bandra (East), Mumbai – 400 051.

Symbol: SEQUENT

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Mr. Narendra Mairpady (DIN: 00536905) was appointed as an Independent Director of the Company to hold office for a term of five years from August 1, 2015 to July 31, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, upon completion of his term as an Independent Director, Mr. Narendra Mairpady, has ceased to be a Director of the Company effective from close of business hours on July 31, 2020.

Please find below the brief details of change in Director as prescribed vide SEBI Circular dated September 9, 2015:

Sr. No	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation,	Completion of term as Independent
	removal, death or appointment otherwise	Director
2.	Date of appointment/ Cessation	Close of business hours on July 31, 2020
	Term of appointment	N.A.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited

Krunal Shah

Company Secretary & Compliance Officer