



April 16, 2024

To,
BSE Limited
Corporate Relationship
Department Phiroze
Jeejeebhoy Towers, Dalal
Street,
Mumbai-400 001
Scrip code: 512529

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla
Complex, Bandra
(East), Mumbai - 400
051 Scrip code:
SEQUENT

Subject: Allotment of Equity Shares under Sequent Scientific Limited Employee Stock Option Plan 2020 (SeQuent ESOP Plan 2020)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company vide a resolution passed by circulation on April 16, 2024, has approved issue and allotment of 47,500 Equity Shares of Rs. 2/- each fully paid to the Employees at an exercise price of Rs. 86/- per equity share on exercise of the options granted to them under SeQuent ESOP Plan 2020.

The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company will increase from Rs. 49,88,66,990 consisting of 249433495 Equity Shares of Rs. 2/- each to Rs. 49,89,61,990 consisting of 249480995 Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – I**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited

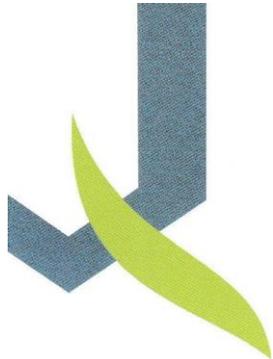
Phillip Trott
Company Secretary & Compliance Officer

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 I CIN: L99999MH1985PLC036685

<http://www.sequent.in>



Annexure-I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosures
1.	Company name and address of Registered Office	Sequent Scientific Limited Registered Office: 301, 3 rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane West-400 604
2.	Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	Filing date of statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 is as follows: 1. BSE Limited: January 29, 2021 2. National Stock Exchange of India Limited: January 29, 2021
4.	Filing No., if any	BSE: 124554 NSE: 25920
5.	Title of the Scheme pursuant to which shares are issued, if any	Sequent Scientific Limited Employee Stock Option Plan 2020
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/-
8.	Date of Issue of shares	April 16, 2024
9.	Number of shares issued	47,500 shares
10.	Certificate No., if applicable	Not applicable
11.	Distinctive Number of the shares, applicable	249433496 to 249480995
12.	ISIN of the shares if issued in Demat	INE807F01027
13.	Exercise price per share	Rs. 86/-
14.	Premium per share	Rs. 84/-
15.	Total Issued shares after this issue	249480995 Equity Shares
16.	Total Issued share capital after this issue	Rs. 49,89,61,990/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable

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19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if applicable	Not applicable

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