

April 16, 2024

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip code: 512529

Symbol: SEQUENT

Subject: Appointment of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors based on the recommendation of the Nomination and Remuneration Committee held on April 16, 2024, approved the appointment of Mr. Vedprakash Ragate (DIN: 10578409) as Additional Director (Executive and Non-Independent) w.e.f April 17, 2024.

Mr. Vedprakash Ragate will hold office until the conclusion of the ensuing Annual General Meeting of the Company and the Company will be seeking approval of the shareholders at the ensuing Annual General Meeting.

Brief profile and other Information of aforesaid Director pursuant to SEBI Circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned in 'Annexure A' as enclosed herewith.

You are requested to take the same on record.

Yours faithfully,

For **Sequent Scientific Limited**

Phillip Trott

Company Secretary & Compliance Officer

Encl.: A/a

SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra, India

Tel No.: +91-22-4111-4777 | **CIN:** L99999MH1985PLC036685

Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in

ANNEXURE – A

Relevant details pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, is as given under:

Details of Mr. Vedprakash Ragate, Director of the Company:

Name of the Director	Mr. Vedprakash Ragate
DIN	10578409
Age	53
Nationality	Indian
Date of first appointment on the Board	20/08/1970
Brief resume, Qualification(s), Experience and Nature of expertise in specific function	<p>Mr. Vedprakash Ragate is a Chemical Engineer having about 29 years of industrial experience. He has been into manufacturing, projects and operational excellence.</p> <p>He is associated with the Company's subsidiary Alivira Animal Health Ltd. as Vice President-Operations and w.e.f. April 06, 2024 he is appointed as Additional; Director (Executive Non-independent) in Alivira Animal Health Ltd. and Sequent Research Ltd., Wholly-owned Subsidiaries of the Company.</p> <p>Before joining Alivira, he worked with various reputed organizations like Solara Active pharma science, Granules, Dr Reddys Laboratories etc.</p>
Terms and conditions of appointment or Reappointment	Liable to retire by rotation.
Details of remuneration sought to be paid and remuneration last drawn	As approved by the Nomination and Remuneration Committee.
Shareholding in SeQuent Scientific Limited as at the date of notice	Nil
Relationship with other directors, Managers and Key Managerial Personnel of the Company	None
Number of Board & Committee Meetings attended during the FY 2022-23	Nil
Membership/Chairmanship of the Committees of SeQuent Scientific Limited	Nil
List of Directorships held in Other Companies	Alivira Animal Health Limited and Sequent Research Limited
Listed entities from which the appointee has resigned in the past 3 years:	Nil