

September 05, 2025

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

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

Scrip code: 512529

Scrip code: SEQUENT

Subject: Outcome of the Board Meeting of the Company held on September 05, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of the Company, at its meeting held today:

(a) Noted the resignation of Mr. Neeraj Bharadwaj (DIN: 01314963) as Non-Executive, Non- Independent Director of the Company

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI Listing Regulations, the Board has taken note of the resignation submitted by Mr. Neeraj Bharadwaj, who represented CA Harbor Investments ("**Carlyle**") on the Board, from the position of Non-Executive, Non-Independent Director of the Company with effect from September 05, 2025, due to other professional commitments.

The resignation letter as received from Mr. Neeraj Bharadwaj is enclosed as **Annexure A**.

The details under Regulation 30 of the Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure B**.

SeQuent Scientific Limited

Registered Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

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

Tel No.: +91 9391139986 / 22-4111 4777 | **CIN:** L99999TS1985PLC196357

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

(b) Approved the appointment of Mr. Anuj Poddar (DIN: 01908009) as an Additional Director (Non- Executive, Non-Independent) of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee (“NRC”), the Board has approved the appointment of Mr. Anuj Poddar, (DIN: 01908009), representing Carlyle, as an Additional Director of the Company with effect from September 05, 2025, to hold office as a Non-Executive, Non- Independent Director of the Company, liable to retire by rotation, subject to the approval of the shareholders.

The details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure C.**

The meeting of the Board commenced at 6:30 p.m. and concluded at 06:50 p.m.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

Yoshita Vora
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Date : 5th September, 2025

To: The Board of Directors
Sequent Scientific Limited
3rd Floor, Srivallis Corporate,
Plot No. 290, SYN 33 34P TO 39,
Guttala Begumpet, Jubilee Hills,
Hyderabad, Shaikpet, Telangana, 500033.

Dear All,

Sub: Resignation from the position of Non-Executive, Non-Independent Director of Sequent Scientific Limited ("Company")

I, Neeraj Bharadwaj, hereby resign as a Non-Executive, Non-Independent Director of the Company, with effect from 5th September 2025, due to other professional commitments. Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of the Company.

I hereby acknowledge and confirm that in connection with my directorship of the Company: (a) I have no claims against the Company; and (b) there are no outstanding dues owed or due to me from the Company.

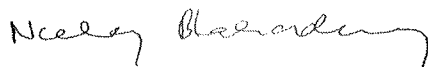
Nothing herein shall affect the rights and benefits of the indemnity granted by the Company in favour of me as a member of the board of directors of the Company, pursuant to the Company's Memorandum and Articles of Association (as amended from time to time). In addition to the foregoing, I would be grateful if you could provide me with a copy of the latest Directors & Offices Insurance Policy for my retention.

Please ensure that all appropriate disclosures, amendments and filings to the corporate and public records of the Company (and its affiliated companies) are made to reflect these matters within applicable timeframes.

I would like to express my gratitude for the opportunity to serve on the Board of the Company and the support extended by the Directors and the management of the Company. It has been a great privilege to serve on the Board alongside my esteemed colleagues. I remain confident in the Company's continued success under its capable Board and leadership.

I extend my best wishes to the Company for continued success in all its endeavours.

Thanking you,
Yours faithfully,



Neeraj Bharadwaj
DIN: 01314963

Annexure B

Mr. Neeraj Bharadwaj [DIN: 01314963]		
Sr. No.	Particulars	Details
a.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per the Letter of Resignation enclosed.
b.	Date of Appointment/ reappointment/ cessation (as applicable) and term of appointment/reappointment	With effect from September 05, 2025.
c.	Brief Profile (in case of appointment)	Not applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
e.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

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Annexure C

Mr. Anuj Poddar [DIN: 01908009]		
Sr. No.	Particulars	Details
a.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anuj Poddar (DIN: 01908009) as an Additional Director designated as Non-executive, Non-Independent Director of the Company with effect from September 05, 2025
b.	Date of Appointment/ re-appointment/cessation (as applicable) and term of appointment/ re-appointment	With effect from September 05, 2025, as recommended by Nomination and Remuneration Committee and approved by the Board, liable to retire by rotation, subject to approval of shareholders.
c.	Brief Profile (in case of appointment)	<p>Mr. Anuj Poddar is a Managing Director and Asia Co-Head of Global Portfolio Solutions at Carlyle, the leading global investment firm with USD 465 billion of assets under management. In his role, Mr. Poddar works closely with Carlyle Asia's investment advisory teams to oversee value creation strategies and to help drive transformational change and performance with portfolio companies, focusing on India, Australia and South-East Asia.</p> <p>Prior to this, he was the Managing Director and Chief Executive Officer of Bajaj Electricals, India's leading Consumer Products and Lighting Solutions company (with an erstwhile Power EPC business which was spun off). He is credited with having driven transformation of the company in a relatively short period, that resulted in significant turnaround of performance and value creation for all stakeholders.</p> <p>Prior to Bajaj Electricals, he was a member of the Leadership Team at Viacom18 Media and one of its key founding team members. During his over 13 years with the company he played an integral role in the growth of the company. He also led strategy for MTV Networks Asia, based out of Singapore. Prior to Viacom18 Media, Mr. Anuj spent nearly a decade with Arthur Andersen and KPMG and was involved in a range of consulting, mergers & acquisitions and assurance services to varied clients across sectors.</p> <p>He is an Aspen Fellow, Trustee of the Ananta Centre, member of various committees of CII (Confederation of Indian Industry), member of The Trilateral Commission and a member of BMW Foundation's World Responsible Leaders' Network.</p> <p>Mr. Anuj is a rank-holding Chartered Accountant and lives in</p>

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		Mumbai, India.
d.	Disclosure of relationships between directors (in case of appointment of a director)	NA
e.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anuj Poddar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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