

May 14, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 512529

**The National Stock Exchange of India
Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip code: SEQUENT

Dear Sir/ Madam,

***Subject: Outcome of Board Meeting: Resignation of Company Secretary and
Compliance Officer***

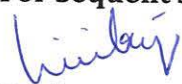
Pursuant to the provisions of Clause 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Krupesh Mehta has submitted his resignation as the Company Secretary of the Company. The Board has at its meeting today taken on record his resignation, which will be effective from close of business hours on June 29, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



Tushar Mistry
Chief Financial Officer

SeQuent Scientific Limited