

October 28, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

**Reg: Completion of tenure of Dr. Kausalya Santhanam as Independent Director of the Company**

Dear Sir/ Madam,

We wish to inform you that Dr. Kausalya Santhanam (DIN 06999168) has completed here second tenure of 5 years as an Independent Director of the Company on October 27, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the immense contribution made by Dr. Kausalya Santhanam during her tenure as an Independent Director with the Company.

The details with respect to the above cessation pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular of July 13, 2023 is enclosed as an Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Sequent Scientific Limited**

**Phillip Trott**

**Company Secretary & Compliance Officer**

Encl: A/a

**SeQuent Scientific Limited**

Registered Office: 301/A, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Area,  
Thane(W), Mumbai - 400604, India

Tel: +9122 4111777 | CIN: L99999MH1985PLC036685  
<http://www.sequent.in>

Annexure

Disclosure pursuant to Regulation 30 of SEBI Listing Regulation read with SEBI Circular SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Completion of tenure of Dr. Kausalya Santhanam as Independent Director

S.No.	Details	Remarks
1.	Reasons for change, viz., <del>appointment, resignation, removal, death</del> or otherwise	Cessation of Directorship of Dr. Kausalya Santhanam (DIN 06999168) on completion of her second tenure of five years as Independent Director of the Company
2.	Date of <del>appointment/ re-appointment/ cessation and term of appointment/ re-appointment</del>	Close of business hours on October 27, 2024
3.	Disclosure of relationships between directors (in case of appointment of a director)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

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