



August 08, 2023

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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: Amendment to Sequent Scientific Limited Employee Stock Option Plan 2020

Dear Sir/ Madam,

The Board of Directors on the recommendation of the Nomination and Remuneration Committee held on August 07, 2023 approved few amendments to the SeQuent Scientific Limited Employee Stock Options Plan.

The Company will be seeking the approval of the shareholders for the proposed amendments in the ensuing Annual General Meeting.

We request you to take the same on record.

Yours faithfully,

For **Sequent Scientific Limited**

Krunal Shah

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

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