

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

May 10, 2021

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

BSE Scrip Code: 516110

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Gaurav Goyal (DIN: 07246231) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., May 10, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No	Disclosure Requirement	Disclosure Requirement
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Dr. Gaurav Goyal was appointed as the Director of the Company with effect from September 15, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., May 10, 2021.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	May 10, 2021

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Further, the Company has received confirmation from Dr. Gaurav Goyal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 10, 2021.

The said confirmation received is enclosed herewith.

Request you to take the above on your records

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Sheetal Musale

Company Secretary and Compliance Officer

GAURAV GOYAL

Address: 24/2, Guru Road, Laxman Chowk, Dehradun Uttarakhand - 248001

Date: May 10, 2021

To,
The Board of Directors
Scandent Imaging Limited
A - 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) - 400604.

Subject: Resignation from the Office of Director of the Company

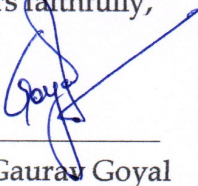
Dear Sir/Madam,

I hereby tender my resignation from the office of Director of Scandent Imaging Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking You.

Yours faithfully,



Dr. Gaurav Goyal