

August 09, 2022

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 512529	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SEQUENT
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Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Re-constitution of Materiality Committee**

We wish to inform you that the Board of Directors at their meeting held on August 08, 2022, has re-constituted “Materiality Committee”, as under, with immediate effect:

Sr. No.	Name	Designation	Email ID	Telephone number
1	Mr. Rajaram Narayanan	Managing Director & CEO	<a href="mailto:investorsrelations@sequent.in">investorsrelations@sequent.in</a>	+91 22 4111 4777
2	Mr. Sharat Narasapur	Jt. Managing Director	<a href="mailto:investorsrelations@sequent.in">investorsrelations@sequent.in</a>	+91 22 4111 4777
3	Mr. P.V. Raghavendra Rao	Chief Financial Officer	<a href="mailto:investorsrelations@sequent.in">investorsrelations@sequent.in</a>	+91 22 4111 4777

The Materiality Committee determines materiality of an event or information for the purpose of making disclosures to the Stock Exchanges.

Further, the following persons are severally authorized to sign and file the disclosures to the Stock Exchanges about such material event or information as determined by the said Committee:

Sr. No.	Name	Designation	Email ID	Telephone number
1	Mr. Phillip Trott	AVP - Legal, Secretarial & Compliance	<a href="mailto:investorsrelations@sequent.in">investorsrelations@sequent.in</a>	+91 22 4111 4777
2	Mr. Krunal Shah	Company Secretary & Compliance Officer	<a href="mailto:investorsrelations@sequent.in">investorsrelations@sequent.in</a>	+91 22 4111 4777

Kindly take the above on your records.

Yours faithfully,

**For Sequent Scientific Limited**

**Krunal Shah**  
**Company Secretary & Compliance Officer**

