

February 13, 2024

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today, approved the appointment of Mr. Phillip Trott as Company Secretary of the Company (Membership No. F-7403) designated as Key Managerial Personnel pursuant to provisions of Section 203 of Companies Act, 2013 and Compliance Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015 effective from February 16, 2024.

In terms of Regulation 30(5) of the Listing Regulations, Mr. Phillip Trott is authorized by the Board to make disclosures to the stock exchanges regarding material events or information. His contact details are as under:

Sr. No	Name	Designation	Email ID	Contact Number
1.	Phillip Trott	Company Secretary and Compliance Officer	investorsrelations@sequent.in	+91 22 4111 4777

The details as required under Regulation 30 of the LODR Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘**Annexure I**’

We request you to take the above on record.

Thanking you,

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

Tel No.: +91-22-4111-4777 | CIN: L99999MH1985PLC036685

Website: <http://www.sequent.in> | Email Id: investorrelations@sequent.in

Annexure-I

Sr. No.	Particulars	Information of Such Event
1.	Reason for change	Appointment of Mr. Phillip Trott, as Company Secretary designated as Key Managerial Personnel and Compliance Officer of the Company to fill up Vacancy due to resignation of Mr. Krunal Shah from the position of Company Secretary.
2.	Date of appointment & term of appointment	With effect from February 16, 2024
3.	Brief Profile	<p>Mr. Phillip Trott is a qualified Company Secretary and LLB (5th Rank - University level). He is a Fellow Member of Institute of Company Secretaries of India (Membership No. F-7403). He has also completed his Master of Commerce from Bundelkhand University (Gold Medalist).</p> <p>Mr. Phillip Trott has experience of 22 plus years in Legal, Secretarial & Compliance field. He initially started his career as a lawyer practicing in the Courts in Criminal and Corporate Laws. He was previously associated with Rosy Blue (India) Pvt. Ltd, Travelex India, Tracmail India Pvt. Ltd and Claris Lifesciences Limited.</p> <p>Mr. Phillip Trott has been associated with the Company since December 2021 as Associate Vice President, Head – Legal, Secretarial, Compliance & Chief Risk Officer.</p>
4.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable