

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

September 15, 2020

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30(5) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015:

We would like to inform you that Company at its Board Meeting held on September 15, 2020 has authorized along with the Managing Director and Chief Financial Officer, the Company Secretary for the purpose of determining the materiality of an event or information and for making intimation of the same to Stock Exchange(s) as provided under Regulation 30(5) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The Contact details of aforesaid KMP in accordance with the aforesaid Regulations are as follows:

Name	Designation	Address	Contact details
Ms. Sheetal Musale	Company Secretary & Compliance Officer	Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Thane - 400604.	022-25833205/ +91-9821035471

Kindly take note of the same.

Thanking you.
Yours faithfully,

For Scandent Imaging Limited

Sd/-
Sheetal Musale
Company Secretary and Compliance Officer