



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: Appointment of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors based on the recommendation of the Nomination and Remuneration Committee held on August 07, 2023, approved the appointment of Dr. Hari Babu Bodepudi (DIN: 01119678) as Additional Director (Non-Executive Non-Independent) w.e.f August 07, 2023.

Dr. Hari Babu Bodepudi will hold office until the conclusion of the ensuing Annual General Meeting of the Company and the Company will be seeking approval of the shareholders at the ensuing Annual General Meeting.

Brief profile and other Information of aforesaid Director pursuant to SEBI Circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned in 'Annexure A' as enclosed herewith.

You are requested 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, 3<sup>rd</sup> 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](mailto:investorrelations@sequent.in)

## Annexure A

### 1. Appointment of Dr. Hari Babu Bodepudi as an Additional Director

Sr. No	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	Appointment  Dr. Hari Babu Bodepudi (DIN: 01119678) as an Additional Director (Non-Executive Non-Independent)  Dr. Hari Babu Bodepudi is a nominee of CA Harbor Investments (part of The Carlyle Group)
2.	Date of appointment	07.08.2023
3.	Term of appointment	Till the conclusion of the next annual general meeting. His office is liable to retire by rotation
4.	Brief profile (in case of appointment)	<p>Dr. Hari Babu Bodepudi holds a PhD degree in Organic Chemistry from Andhra University and has over 30 years of Industry experience permeating diverse roles in Research, Manufacturing, Quality and operations in both APIs and Oral Solids.</p> <p>During the last 20 years, he held several leadership roles in technical and commercial operations in Mylan Laboratories, including being the COO of Mylan India, CEO of Mylan India and the Global COO of Mylan.</p> <p>He was responsible for more than 50 Mylan facilities and managing more than 200 APIs and 15000 SKUs of different formulations.</p> <p>At Mylan, he led Mylan's foray into the ARV business and grew that business to over USD800 mn with global leadership (in volume, value and portfolio spread) and more than 50% market share.</p> <p>He has hands-on experience in global supply chain, regulatory, API R&amp;D, quality and Commercial operations.</p>
5.	Disclosure of relationships between directors (in case of appointment of Director)	None
6	Disclosure	Dr. Hari Babu Bodepudi is not debarred from holding the office of Director by virtue of any order by the Securities and Exchange Board of India or any other authority.