

December 16, 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 512529

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: SEQUENT

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Update on change in Directorate and Key Managerial Personnel.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, approved and noted the following:

1. Appointment of Ms. Revati Parag Kasture (DIN: 07558973) as an Additional Director designated as Non-executive Independent Director of the Company with effect from December 17, 2024, for a period of five years subject to approval of the shareholders.
2. Mr. Phillip Trott has stepped down from the position of the Company Secretary and Compliance Officer of the Company with effect from close of business day December 16, 2024. He will continue to be associated with the Company in his other roles.
3. Appointment of Ms. Yoshita Vora as Company Secretary and Compliance Officer of the Company with effect from December 17, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as **Annexure A**.

The letter of Cessation of Mr. Phillip Trott is annexed herewith as **Annexure B**.

The Board meeting commenced at 12 noon and concluded at 12.30 p.m. We request you to take the above on record.

Thanking you,
Yours faithfully,

For **Sequent Scientific Limited**

Phillip Trott

Company Secretary & Compliance Officer

Encl.: A/a

ANNEXURE – A

A. Appointment of Ms. Revati Parag Kasture as an Additional Director designated as Non-executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Revati Parag Kasture (DIN: 07558973) as an Additional Director designated as Non-executive Independent Director of the Company with effect from December 17, 2024.
2.	Date of appointment/ cessation (as applicable) and term of appointment	With effect from December 17, 2024 as recommended by Nomination and Remuneration Committee and approved by the Board for a period of five years subject to approval of shareholders.
3.	Brief Profile (in case of appointment)	<p>Ms. Revati Kasture has over two decades of experience in ratings and research. She is currently the Executive Director (under organization nomenclature) of Care Ratings Limited and CEO of CareEdge Global IFSC Limited (CGIL), a wholly owned subsidiary of Care Ratings.</p> <p>Prior to this she was heading the Criteria and Policy Department at CARE Ratings which entailed development of rating criteria, policy and rating models, process improvements as well as interacting with regulators. In the span of her career, she has managed multiple departments within CARE including the large corporate ratings, incubation and scale-up of industry research department making it a profit Centre.</p>
4.	Disclosure of Relationship between the directors (in case of appointment of director)	Ms. Revati Parag Kasture (DIN: 07558973) is not related to any Director of the Company and has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

B. Cessation of Mr. Phillip Trott as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Phillip Trott has stepped down from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business day December 16, 2024. He shall continue to be associated with the Company in his other roles.
2.	Date of appointment/ cessation (as applicable) and term of appointment	With effect from close of business day December 16, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

C. Appointment of Ms. Yoshita Vora as the Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Yoshita Vora, as Company Secretary and Compliance officer of the Company with effect from December 17, 2024.
2.	Date of appointment/ cessation (as applicable) and term of appointment	With effect from December 17, 2024
3.	Brief Profile (in case of appointment)	Ms. Yoshita Vora is a seasoned professional with over 16 years of experience in Legal, Secretarial and Compliance field. She was previously associated with Aditya Birla Fashion and Retail Limited and Raymond Limited prior to joining Sequent. Ms. Vora has handled various projects related to corporate law for listed and unlisted companies. She has a proven track record of managing complex projects including mergers and acquisitions. Ms. Vora is an Associate member of the Institute of Company Secretaries of India and holds a law degree from MSU, Baroda.
4.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

December 16, 2024

From,
Phillip Trott

To
The Board of Directors
Sequent Scientific Limited

Subject: Cessation as Company Secretary and Compliance Officer.

Dear Board Members,

I hereby step down from the position of Company Secretary and Compliance Officer (Key Managerial Personnel), with effect from the end of day December 16, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely


Phillip Trott