



# SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,  
Thane (W) - 400604 Maharashtra.

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June 29, 2021

To,  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

BSE Code: 516110

Dear Sir/Madam,

**Sub: Intimation of appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. June 29, 2021, has approved the following:

**1. Appointment of Dr. Rajeev Singh as Non Executive Non Independent Director of the Company.**

Dr. Rajeev Singh has been appointed as a Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from June 29, 2021 subject to the approval of Shareholders at the forthcoming Annual General Meeting.

Dr. Rajeev Singh is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is attached as Annexure-1.

**1. Appointment of Dr. Rahul Sathe as a Non Executive Non Independent Director of the Company.**

Dr. Rahul Sathe has been appointed as a Non-Executive Non-Independent Director liable of the Company to retire by rotation with effect from June 29, 2021 subject to the approval of Shareholders at the forthcoming Annual General Meeting.

Dr. Rahul Sathe is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is attached as Annexure-1.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

  
Sheetal Musale  
Company Secretary and Compliance Officer



The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under

Annexure-1

Appointment of directors:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Dr. Rajeev Singh	Dr. Rahul Sathe
1.	Reason for change viz. appointment	Appointment as Non-Executive Non- Independent Director	Appointment as Non-Executive Non-Independent Director
2.	Date of appointment	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from June 29, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from June 29, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Term of appointment	NA	NA
4.	Brief Profile	Dr. Rajeev Singh aged 46 years has completed his BDS and MDS. He is a Professor of Prosthodontist and Implantologist. He is having 20 years of experience in the field of teaching and clinical.	Dr. Rahul Sathe aged 45 has completed his BDS from Karnataka University Dharwad. He is having own dental clinic in Belgaum since year 2000. He was Past President of Rotary club of Venugram, Belgaum. He was a Member of Lodge Victoria No. 9 Freemason Belgaum and He is member of Indian Dental Association. He is also actively participate in Plantation drives of green saviours and also participated in creation of 4 mini forests in 2017. His hobbies is Photography, Gardening and Cooking.
5.	Disclosure of relationships between directors	Dr. Rajeev Singh is not related to any Director of the Company.	Dr. Rahul Sathe is not related to any Director of the Company.
6.	No. of shares held in the Company	NIL	NIL

