

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, Mumbai 400 001.

BSE Code: 516110

Dear Sir/Madam,

Sub: Intimation of appointment of Independent 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. September 15, 2020, has appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. Pandoo Naig (DIN: 00158221) as a Non-Executive Non-Independent Director of the Company. A brief profile is attached as Annexure-1

Mr. Pandoo Naig has been appointed as a Non-Executive Non-Independent Director of the Company subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.

Mr. Pandoo Naig is brother of Dr. Sowmya Deshpande Whole Time Director of the Company and 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.

2. Appointment of Dr. Gaurav Goyal as a Non-Executive Independent Director of the Company. A brief profile is attached as Annexure-1

Dr. Gaurav Goyal has been appointed as an Independent Director of the Company for term of 5 years subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.

Dr. Gaurav Goyal is not related to any of the existing Directors of the Company and 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.

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3. Appointment of Mr. Dhananjay Parikh (DIN: 02934120) as a Non-Executive Independent Director of the Company. A brief profile is attached as Annexure-1

Mr. Dhananjay Parikh has been appointed as an Independent Director of the Company for term of 5 years subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.

Mr. Dhananjay Parikh is not related to any of the existing Directors of the Company and 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

Sd/-

Sheetal Musale

Company Secretary and Compliance Officer

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Annexure-1

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Pandoo Naig	Dr. Gaurav Goyal	Mr. Dhananjay Parikh
1.	Reason for change viz. appointment	Appointment as Non-Executive Non-Independent Director	Appointment as Non-Executive Independent Director	Appointment as Non-Executive Independent Director
2.	Date of appointment and terms of appointment	September 15, 2020	September 15, 2020	September 15, 2020
3.	Term of appointment	-	Five (5) effective from September 15, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	Five (5) effective from September 15, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Pandoo Naig has 17 years experience in Capital Market and Investment Banking. He has been associated with many Companies and has been handling the affairs of Investment Banking where his focus has been on fund raising for emerging companies, advisory and financial services.	Dr. Gaurav Goyal has completed his BDS from KLE's Institute of Dental Sciences Belgaum and then was appointed as a resident in Subharti Dental College. He has completed M.Sc in Dental and Maxillofacial Radiology-I from King's College, London and has completed masters in Dental surgery from Himachal Institute of Dental Sciences, Ponta-HP.	Mr. D.C. Parikh is the founder and Chairman of D. C. PARIKH & Co., Chartered Accountants. He is a Fellow Member of the Institute of Chartered Accountants of India. He is in-charge of the Firm's Audit & Project work division & has gained wide experience in the fields of Audit of large companies. He is in practice since 1985. He is widely traveled in India, and has also visited U.S.A., Italy for tax and finance work. He has to his credit very rich experience in the field of Audit & Taxation of Public Limited Companies,

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Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Pandoo Naig	Dr. Gaurav Goyal	Mr. Dhananjay Parikh
				Stock Exchange, Internal Audit, Investigation Audit, Broker's Audit and Bank Audit.
5.	Disclosure of relationships between directors	Brother of Dr. Sowmya Deshpande Whole-time Director of the Company.	Dr. Gaurav Goyal is not related to any Director of the Company.	Mr. D.C. Parikh is not related to any Director of the Company.
6.	No. of shares held in the Company	NIL	NIL	NIL