



September 14, 2023

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on September 14, 2023

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform you that the Board of Directors at its Meeting held today, *inter-alia*, considered and approved the following:

1. Sale/Transfer of the Company's API facility situated at Plot Nos. 136, 137, 138, 139, 140, 141, 150, 151 & W-152, MIDC, Tarapur, Boisar Dist. Thane, Maharashtra - 401506, India.

Disclosure as required under Regulation 30 of SEBI LODR read with Schedule III, Part A, A.1 will be provided when a binding agreement is entered into for the proposed sale.

2. Appointment of M/s. Grant Thornton Bharat LLP, Chartered Accountants as Internal Auditors of the Company.
3. Notice of Postal Ballot for seeking Members approval for Sale/Transfer of the Company's API facility situated at Plot Nos. 136, 137, 138, 139, 140, 141, 150, 151 & W-152, MIDC, Tarapur, Boisar Dist. Thane, Maharashtra - 401506, India.

The Board Meeting commenced at 07.00 PM and concluded at 07.35 PM.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

Krunal Shah

Company Secretary & Compliance Officer

Encl.: A/a

SeQuent Scientific Limited

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