

April 11, 2022

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 512529	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: SEQUENT
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Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Grant of Employee Stock Options**

We wish to inform you that Shareholders on April 09, 2022, through postal ballot approved granting of Employee Stock Options to Mr. Rajaram Narayanan, Managing Director and CEO of the Company, during any one year, equal to or exceeding one percent of the issued capital (excluding warrants and conversions) of the Company at the time of grant of options.

Pursuant to the above, 71,00,000 Employee Stock Options consisting of 40,00,000 Class A Options, 22,00,000 Class B Options and 9,00,000 Class C Options granted to Mr. Rajaram Narayanan at an exercise price of Rs. 86/- per equity share under the 'SeQuent ESOP Scheme 2020' will be effective from April 11, 2022. The said options are convertible into equivalent number of equity shares of Rs. 2/- each of the Company, on exercise.

The options will vest as per the terms of the 'SeQuent ESOP Scheme 2020'.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**



**Krunal Shah**

**Company Secretary & Compliance Officer**



**SeQuent Scientific Limited**

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