

July 15, 2022

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company, at their respective meetings held today, have appointed Mr. P V Raghavendra Rao as the Chief Financial Officer (designated as Key Managerial Personnel) of the Company with effect from July 25, 2022.

The details as required under Regulation 30 of the LODR Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as ‘**Annexure-I**’.

We request you to take the above on record.

Yours faithfully,

For **Sequent Scientific Limited**

Krunal Shah

Company Secretary & Compliance Officer

Enclosed: As above



SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane(W), Mumbai - 400604, Maharashtra, India

Tel No.: +91-22-4111-4777 | CIN: L99999MH1985PLC036685

<http://www.sequent.in> | Email id: investorrelations@sequent.in

Annexure-I

Sr. No.	Particulars	Information of Such Event
1.	Reason for change, viz, appointment, resignation, removal, death or otherwise	Mr. P V Raghavendra Rao has been appointed as the Chief Financial Officer (designated as Key Managerial Personnel) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from July 25, 2022.
3.	Brief profile (in case of appointment)	<p>Mr. P V Raghavendra Rao is a Chartered Accountant from the Institute of Chartered Accountants of India and has close to 22 years of post qualification work experience. Mr. Rao has a strong track record of handling multiple industries including pharmaceuticals.</p> <p>He comes from Macleods Pharmaceuticals Ltd., where he was the Chief Financial Officer. Before this, he was at Dr. Reddy's Laboratories Limited, for over 14 years where he handled various roles in finance such as Finance Head – Pharmaceutical Services and Active Ingredients, Finance Head – FTOs (Formulation Technical Operations), Finance Head – Rest of World Markets and Finance Head - Integrated Product Development Organisation. Prior to Dr. Reddy's he was at New Holland Tractors for 5 years. Mr. Rao started his career at Indo Asian Fusegear Limited, India, where he worked for 2 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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