

November 21, 2022

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, 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

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

Krunal Shah
Company Secretary & Compliance Officer

Encl.: As above

SeQuent Scientific Limited

Disclosure of related party transactions on consolidated basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

A List of related parties

List of related parties with whom transactions have taken place during the period ended 30 September 2022

a) Key management personnel (KMP)

Mr. Manish Gupta, Chief Executive Officer & Managing Director (Till 10 April 2022)
Mr. Rajaram Narayanan, Chief Executive Officer & Managing Director (From 11 April 2022)
Mr. Sharat Narasapur, Joint Managing Director
Mr. Tushar Mistry, Chief Financial Officer (Till 31 May 2022)
Mr. Patri Venkat Raghavendra Rao, Chief Financial Officer (From 25 July 2022)
Mr. Krunal, Shah, Company Secretary
Dr. Kamal K Sharma, Independent Director
Mr. Milind Sarwate, Independent Director
Mr. Gregory Andrews John, Non-Executive Director
Dr. Fabian Kausche, Non-Executive Director
Dr. Kausalya Santhanam, Independent Director

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

Website: <http://sequent.in> | Email Id: investorrelations@sequent.in

B Transactions during the period 01 April 2022 to 30 September 2022

Particulars		₹ in Million	SSL	AAHL
i) Transactions with KMP				
Managerial remuneration (*)				
Mr. Manish Gupta				
Short Term Benefits		1.03	0.67	0.36
Retirement Benefits		11.50	8.33	3.18
		12.53	9.00	3.53
Mr. Rajaram Narayanan				
Short Term Benefits		33.17	24.18	8.99
Mr. Sharat Narsapur				
Short Term Benefits		8.37		8.37
Mr. Tushar Mistry				
Short Term Benefits		1.30	1.30	
Retirement Benefits		2.58	2.58	
		3.88	3.88	
Mr. Patri Venkat Raghavendra Rao				
Short Term Benefits		2.42	2.42	
Mr. Krunal Shah				
Short Term Benefits		0.96	0.96	
Directors sitting fees				
Dr. Kamal K Sharma		1.20	0.9	0.30
Mr. Milind Sarwate		0.90	0.90	
Mr. Gregory Andrews John		0.29	0.29	
Dr. Fabian Kausche		0.31	0.31	
Dr. Kausalya Santhanam		0.50	0.50	
(*) Expenses towards gratuity and compensated absences provisions are determined actuarially on an overall Group basis at the end of each year and accordingly have not been considered in the above				

Krunal Shah
Company Secretary

Place: Thane
Date: 21 November 2022

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
Website: <http://sequent.in> | Email Id: investorrelations@sequent.in