

06<sup>th</sup> July, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai -  
400 001

Dear Sir/Madam,

**Sub:** Resignation of Ms. Vaishali Sood Sharma, Non Executive and Independent Director.

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Ms. Vaishali Sood Sharma, Non-Executive and Independent Director has tendered her resignation w.e.f 29<sup>th</sup> June, 2022. The letter mentioning the reasons for her resignation is enclosed.

Ms. Vaishali Sood Sharma has confirmed that there is no other material reason other than the one mentioned in her letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Request you to take the above information on records.

Yours faithfully,

**For Scandent Imaging Limited**

Sd/-

**AMIT SATISHCHAND TYAGI**  
**CFO**

**Names of the listed entities in which Ms. Vaishali Sood Sharma holds Directorships, indicating the category of Directorship and Membership of Board Committees**

<b>Directorships indicating the category of Directorship</b>	NIL
<b>Chairmanshi / Membership of p Committees</b>	NIL

From,  
**Ms. Vaishali Sood Sharma**

Date: 27<sup>th</sup> June, 2022

To,  
**Scandent Imaging Limited**  
A-357, Road No.26, Wagle Industrial Estate,  
MIDC, Thane (West), Thane 400604.

**Sub: Resignation from the post of Non Executive Independent Director**

I, Vaishali Sood Sharma, hereby tender my resignation from the post of Directorship of Non Executive Independent Director of Scandent Imaging Limited with immediate effect dated 29<sup>th</sup> June, 2022 due to pre-occupation.

You are hereby requested to please take note and acknowledge the same and kindly intimate the same to the Ministry of Corporate Affairs or any other authorities on immediate basis.

Further, I would like to thank again for the opportunity to work with the Company and wish all the best for the Company.

Thanking You,



**Vaishali Sood Sharma**  
**Non Executive Independent Director**  
**DIN: 09110633**