

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

21st February, 2019

To BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 30(5) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015:

We would like to inform you that Company at its Board Meeting held on 13th February, 2019 has authorized along with the Managing Director, the Company Secretary for the purpose of determining the materiality of an event or information and for making intimation of the same to Stock Exchange(s) as provided under Regulation 30(5) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The Contact details of aforesaid KMP in accordance with the aforesaid Regulations are as follows:

Name	Designation	Address	Contact details
Ms. Anushree Tekriwal	Company	Plot No. A357, Road no. 26,	022-25833205/
	Secretary	Wagle Industrial Estate,	+91-8452061574
		MIDC, Thane (West), Thane-	
		400604	

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR SCANDENT IMAGING LIMITED

Anustree Tekriwal

Company Secretary & Compliance Officer