

12th July, 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai -
400001.

Dear Sir/Madam,

Sub: Resignation of Mr. Rajeev Singh, Non Executive and Non Independent Director.

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

This is to inform you that Mr. Rajeev Singh, Non Executive and Non Independent Director has vide letter dated 28th June, 2022 tendered his resignation w.e.f June, 29th 2022.

Mr. Rajeev Singh has confirmed that there is no other material reason other than the one mentioned in his letter.

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

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is delayed due to non receipt of signed resignation letter from the Director. We request your good office to kindly take the same in your records.

Request you to take the above information on records.

Yours faithfully,

For Scandent Imaging Limited

Sd/-

Amit Tyagi
Chief Financial Officer