

SCANDENT IMAGING LIMITED

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604
Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

09th June, 2022

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 533632

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary and Compliance officer of the Company.

With reference to the above subject the Board of Directors in its meeting held on 09th July, 2022 have appointed Ms. Sapna Vaishnav as Company Secretary of the Company. The brief profile of Ms. Sapna Vaishnav is as under:

Name: Ms. Sapna Vaishnav

Date of Appointment: 09th July, 2022

Date of Birth: 05th October, 1994

Qualification and Experience: Ms. Sapna Vaishnav is a qualified Company Secretary. She has completed her Bachelors of Commerce from the University of Mumbai. She is an Associate Member of the Institute of Company Secretaries of India having an experience of one and half years in the field of Corporate and related compliances.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Scandent Imaging Limited**

Sd/-

Amit Tyagi
Chief Financial Officer