

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

May 11, 2021

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

BSE Scrip Code: 516110

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that Dr. Rajeev Agarwal (DIN: 09110611) had given his consent to act as a Non Executive Non Independent director of the Company and the Board of directors in its meeting held on 26th April, 2021 approved the said appointment but due to some personal reasons and some unavoidable circumstances, Dr. Rajeev Agarwal vide his letter dated 11th May, 2021 informed the Company that he wishes to withdraw his consent to act as director and has requested the board to stop the appointment formalities further.

Thus, taking this on records, we would like to cancel his appointment on the Board.

Kindly take note on the same

For Scandent Imaging Limited

Sd/-
Sheetal Musale
Company Secretary and Compliance Officer