

# 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](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

**August 31, 2020**

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

**BSE Code: 516110**

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.**

This is to inform you that Ms. Sheetal Musale (Membership No. – A47551), Member of the Institute of Company Secretaries of India has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f August 31, 2020 , pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief profile of the Company Secretary and Compliance Officer is as follows:

**Name:** Ms. Sheetal Musale

**Date of Appointment:** August 31, 2020

**Date of Birth:** October 7, 1993

**Qualification and Experience:** Ms. Sheetal Musale aged 26 years has completed her Bachelors of Commerce from the University of Mumbai. She is an Associate Member of the Institute of Company Secretaries of India. She is having an experience of three and half years in the field of Corporate and Securities Laws, and related compliances. She is having experience in IRDAI compliances and legal.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,

**For Scandent Imaging Limited**

Sd/-

**Amit Tyagi**  
**Chief Financial Officer**