



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

September 15, 2021

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

BSE Scrip Code: 516110

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Additional Non-Executive Non-Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Rahul Sathe (DIN: 09235493) has stepped down from the position of the "Additional Non-Executive Non-Independent Director" of the Company. The Company has received his resignation on September 13, 2021 and the board has accepted his resignation with effect from September 15, 2021. Consequently, he has ceased to be Member of the Audit Committee and Stakeholders' Relationship Committee of the Board with effect from September 15, 2021;

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

| Sr. No | Disclosure Requirement | Disclosure Requirement |
|--------|---|------------------------|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Personal Reasons |
| 2 | Date of Appointment / Cessation (as applicable) & term of Appointment | September 15, 2021 |

Further, the Company has received confirmation from Dr. Rahul Sathe that there are no material reasons for his resignation other than those mentioned in his resignation letter dated September 13, 2021.

The said confirmation received is enclosed herewith.

Request you to take the above on your records

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited


Sheetal Musale
Company Secretary and Compliance Officer
Encl: As above



Date 13th Sept 2021
Belgaum

To

Mr. Pandoo Naig (M.D. Scandent Imaging Ltd)

Respected Sir,

I, Dr. Rahul Sathe recently taken up the post of an Non Executive Non Independent Director in Scandent Imaging Ltd

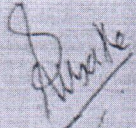
First of all, I wish to convey my sincere gratitude for considering my name for the above position in your Board.

However I regret to inform you that on account of certain personal issues related to my health I would not be able to continue in the designated position and hereby I would like to resign from this post with immediate effect.

I would like to thank you and the remaining board members once again for considering me for this position.

I wish you and Scandent Limited all the very best in its future endeavors.

Sincerely,



Dr. Rahul Sathe

Accepted on 15th sept, 2021

