

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.com.

11th April 2019

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

Respected Sir/Madam,

Sub: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

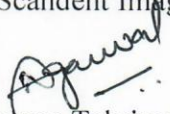
Ref : Scandent Imaging Limited : BSE Scrip Code: 516110

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Burzin Phiroze Khan has resigned from directorship (in the capacity of Independent Director) of the Company with immediate effect due to time constraints and inability to discharge duties as an Independent Director.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

This is for your information and record, please.

Thanking You,
Yours Faithfully,
For Scandent Imaging Limited


Anushree Tekriwal
Company Secretary &
Compliance Officer

Encl: Resignation Letter by Independent Director.

11th April 2019

To,

The Chairman & Board,

Attn: Dr. Gautam Deshpande

Scandent Imaging Ltd.

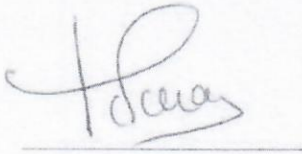
Sub: Resignation as an Independent Director

This is to inform you that I would like to discontinue my services as Director of Scandent Imaging Ltd. due to inability to devote my time towards the duties as a Director.

I hereby give my confirmation that there is no material reason other than the above mentioned reason for my resignation.

I would therefore hope that you accept my resignation gracefully, with immediate effect.

Thanking You,



Dr. Burzin P. Khan

M.D.S

R-16, Cusrow Baug,

S.B. Road,

Colaba,

Mumbai - 400001