

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

September 4, 2020

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(7) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that Dr. Mohan Shankaranarayan Vaidyanathan (DIN: 06640359) (Non-Executive Non-Independent Director and chairman) and Dr. Pratibha Walinjkar (DIN: 07469900) (Non- Executive Independent Director) has resigned from the board of the Company due to pre-occupation. The resignation is effective from September 3, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Name of the Director	Disclosure Requirement	Details
1.	Dr. Mohan Shankaranarayan Vaidyanathan	Reason for Change	Resignation due preoccupation
		Date of cessation	September 03, 2020
2.	Dr. Pratibha Walinjkar	Reason for Change	Resignation due preoccupation
		Date of cessation	September 03, 2020

Further, the Company has received confirmation from Dr. Mohan Shankaranarayan Vaidyanathan and Dr. Pratibha Walinjkar that there are no other material reasons for their resignation other than those which are provided in the resignation letters.

The Board of the Directors has noted the above resignations and expresses its sincere appreciation for Dr. Vaidyanathan's and Dr. Walinjkar's valuable services, guidance and contribution to the Company during their tenure as a member of the Board and its Committees.

This is for your information and record, please.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Amit Tyagi

Chief Financial Officer