

May 14, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 512529

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip code: SEQUENT

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting: Appointment of M/s S R B C & Co LLP
(Firm Registration Number 324982E / E300003) as Statutory Auditor of the
Company**

This is to inform you that the based on recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. May 14, 2019 have approved the appointment of M/s S R B C & Co LLP, Chartered Accountants, as Statutory Auditor of the Company for a period of 5 years from the conclusion of the 34th Annual General Meeting of the Company in place of M/s Deloitte Haskins & Sells, Chartered Accountants, who retire consequent to the completion of their tenure as the Statutory Auditor of the Company.

The appointment of M/s S R B C & Co LLP, Chartered Accountants, as Statutory Auditor of the Company would be subject to the approval of the Shareholders of the Company at the ensuing 34th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited



Krupesh Mehta
Company Secretary

SeQuent Scientific Limited