

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

April 26, 2021

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

BSE Scrip Code: 516110

Respected Sir/Madam,

Sub: Outcome of Board Meeting of "Scandent Imaging Limited" held on Monday, April 26, 2021 commenced at 01.00 p.m. and concluded at 6.45 p.m.

The Board of Directors at its Meeting held on Monday, April 26, 2021, considered and after due deliberation approved the following:

1. Change in designation of Mr. Pandoo Naig (DIN: 00158221) from Non Executive Non- Independent Director to Managing Director of the Company for the term of 5 years.
2. Appointment of Dr. Gautam Deshpande as Chief Executive Officer (CEO) and KMP of the Company.
3. Appointment of Dr. Rajiv Agarwal (DIN: 09110611) as Non Executive Non Independent Director of the Company.
4. Appointment of Dr. Vaishali Sood (DIN: 09110633) as a Non-Executive Independent Director of the Company.
5. Take note on resignation of Dr. Sowmya Deshpande (DIN: 00705918) from the post of Whole time director of the Company.

We request you to take this information on Records.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Sheetal Musale

Company Secretary and Compliance Officer

Encl: a/a

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

Annexure-1

Appointment of directors:

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Pandoo Naig	Dr. Rajiv Agarwal	Dr. Vaishali Sood
1.	Reason for change viz. appointment	Appointment Managing Director	Considering appointment of Gautam Deshpande and Dr. Sowmya Deshpande as Chief Executive Officer and Chief Operating Officer it is proposed to appoint Dr. Rajiv Agarwal as Non Independent Director to comply with section 149 of the Companies Act, 2013 and SEBI LODR, 2015 in order to maintain optimum composition of Executive/Non Executive and Independent Directors on the Board. Further, his qualifications and experience shall benefit the Company	Considering appointment of Gautam Deshpande and Dr. Sowmya Deshpande as Chief Executive Officer and Chief Operating Officer it is proposed to appoint Dr. Vaishali Sood as Non Independent Director to comply with section 149 of the Companies Act, 2013 and SEBI LODR, 2015 in order to maintain optimum composition of Executive/Non Executive and Independent Directors on the Board. Further, his qualifications and experience shall benefit the Company
2.	Date of appointment	April 26, 2021	April 26, 2021	April 26, 2021
3.	Term of appointment	Five (5) effective from April 26, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	-	Five (5) effective from April 26, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Pandoo Naig has 17 years experience in Capital Market and Investment Banking. He has been	Dr. Rajeev Agarwal has completed his BDS from KLE's Institute of Dental Sciences Belgaum Karnatak University, Dharwad He has completed Master	Dr. Vaishali Sood has completed his BDS from Christian Dental College Ludhiana, Punjab She is having own dental clinic in Delhi

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

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Pandoo Naig	Dr. Rajiv Agarwal	Dr. Vaishali Sood
		associated with many Companies and has been handling the affairs of Investment Banking where his focus has been on fund raising for emerging companies, advisory and financial services.	of Dental Surgery (M.D.S.) Oral Pathology & Microbiology in 2019 From Himachal Institute of Dental Sciences, Ponta-HP. Himachal Pradesh University, Shimla.(H.P.)	
5.	Disclosure of relationships between directors	Mr. Pandoo Naig is not related to any Director of the Company.	Dr. Rajeev Agarwal is not related to any Director of the Company.	Dr. Vaishali Sood is not related to any Director of the Company.
6.	No. of shares held in the Company	NIL	NIL	NIL

Appointment of KMP:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Dr. Gautam Deshpande
1.	Reason for change viz. appointment	Appointment Chief Executive Officer
2.	Date of appointment	April 26, 2021
3.	Brief Profile	Dr. Gautam is a Bachelor of Dental Surgery (BDS) by Qualification with over 20 years of experience in Clinical Dental practice. Apart from Clinical Dental practice he has been instrumental in being among the first people to make Cone Beam CT technology available in India through a chain of Cone Beam CT Centres in Mumbai city. He has his expertise in Advance Endodontic, Cosmetic Dentistry, Crown & Bridge Oral and Maxillofacial Surgery, Cone Beam CT.
4.	Disclosure of relationships between directors	Dr. Gautam Deshpande is not related to any Director of the Company.