

Date: 02nd April, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543537

Dear Sir/Madam,

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Hemal Patel (DIN: 09344746), has tendered his resignation as the Independent Director of the Company, with effect from 29th March, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.
2. Ms. Dakshita Dadhich (DIN: 09356713), has tendered his resignation as the Non-Executive Non-Independent Director of the Company, with effect from 29th March, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.
3. Ms. Sanjana Parmar, has tendered his resignation as the Chief Financial Officer of the Company, with effect from 29th March, 2024, citing pre-occupation and other personal commitments.

The letter(s) of resignation received from Mr. Hemal Patel and Ms. Dakshita Dadhich, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September,

OFFICE

- Scarnose House A/1 & 2, Suvadha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
- 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.

Phone No. : +91 79 4897 5503 **Email ID :** Scarnose13@gmail.com **Website :** www.scarnose.com



2015 is enclosed herewith.

A Press Release issued in this regard is also enclosed herewith.

Please take on record the above information.

Thanking You.
Yours faithfully

For, SCARNOSE INTERNATIONAL LIMITED
(Formerly Known as Scarnose International Private Limited)

Vimalkumar Mishrilal Shah
Managing Director
DIN: 03011067

Enclosures: As above

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
B	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Hemal Patel (DIN: 09344746) as the Independent Director of the Company, with effect from 29 th March, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	29 th March, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Hemal Patel		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hemal Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 29/03/2024

To,
The Board of Directors,
SCARNOSE INTERNATIONAL LIMITED
503, Sun Square, Nr. Hotel Nest,
Off. C.G. Road, Navrangpura,
Ahmedabad, 380006

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Scarnose International Limited (the Company) with effect from 02nd October, 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 29th March, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

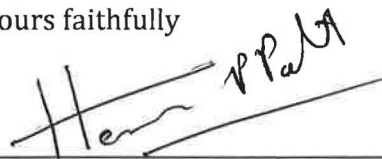
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
Nil			

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,
Yours faithfully



Hemal Patel
Director
DIN: 09344746

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
C	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Ms. Dakshita Dadhich (DIN: 09356713) as the Director of the Company, with effect from 29th March, 2024.
2.	Date of appointment /cessation (as applicable) & term of appointment;	29 th March, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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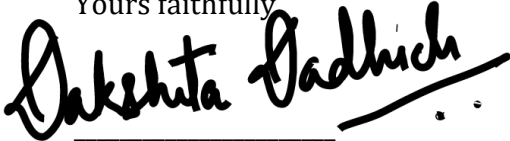
Subject: Resignation as Non-Executive Director of the Company

I was appointed as a Non-Executive Director, on the Board of Directors (the Board) of Scarnose International Limited (the Company) with effect from 12th October, 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Non-Executive Director of the Company with effect from 29th March, 2024. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the stock exchanges.

Thanking you,
Yours faithfully,



Dakshita Dadhich
Director
DIN: 09356713