

Date: 02<sup>nd</sup> 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: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Tuesday, 02<sup>st</sup> April, 2024 as required under Regulation 30 (Schedule III Part B & C (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Acknowledgment of resignation of Mr. Hemal Patel (DIN: 09344746) as an Independent Director of the Company with effect from 29<sup>th</sup> March, 2024.
2. Acknowledgment of resignation of Ms. Dakshita Dadhich (DIN: 09356713) as a Non-Executive Non-Independent Director of the Company with effect from 29<sup>th</sup> March, 2024.
3. Acknowledgment of resignation of Ms. Sanjana Parmar as a Chief Financial Officer of the Company with effect from 29<sup>th</sup> March, 2024.
4. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The meeting of Board of Directors commenced at 4:30 PM and closed at around 5:00 PM.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

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

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**Vimalkumar Mishrilal Shah**

**Managing Director**

**DIN: 03011067**

**Enclosures: As above**

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**OFFICE**

**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>B</b>	<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</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Hemal Patel (DIN: 09344746) as the Independent Director of the Company, with effect from 29 <sup>th</sup> March, 2024.
2.	Date of <del>appointment/cessation</del> (as applicable) & term of appointment;	29 <sup>th</sup> 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
<b>Additional Information in case of resignation of an Independent Director – Mr. Hemal Patel</b>		
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.

**OFFICE**

**Annexure II**

<b>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>		
<b>C</b>	<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</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , 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 <del>appointment</del> /cessation (as applicable) & term of appointment;	29 <sup>th</sup> 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

**OFFICE**

**Annexure III**

<b>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>		
<b>C</b>	<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</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Sanjana Parmar as the Chief Financial Officer of the Company, with effect from 29th March, 2024.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	29 <sup>th</sup> 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

**OFFICE**

#### **Annexure IV**

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

#### **AUDIT COMMITTEE**

##### **Previous Composition**

1. Kunjal Jayantkumar Soni
2. Hemal Patel
3. Vimalkumar Shah

##### **Changed Composition**

1. Kunjal Jayantkumar Soni (Chairperson)
2. Drashtiben Prafulbhai Dedaniya (Member)
3. Jigar Dineshkumar Pandya (Member)

#### **NOMINATION AND REMUNERATION COMMITTEE**

##### **Previous Composition**

1. Hemal Patel
2. Kunjal Jayantkumar Soni
3. Dakshita Dadhich

##### **Changed Composition**

1. Drashtiben Dedaniya (Chairperson)
2. Kunjal Jayantkumar Soni (Member)
3. Jigar Dineshkumar Pandya (Member)

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

##### **Previous Composition**

1. Hemal Patel
2. Kunjal Jayantkumar Soni
3. Dakshita Dadhich

##### **Changed Composition**

1. Drashtiben Dedaniya (Chairperson)
2. Drashtiben Dedaniya (Member)
3. Jigar Dineshkumar Pandya (Member)

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#### **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

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 02<sup>nd</sup> 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 29<sup>th</sup> 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.

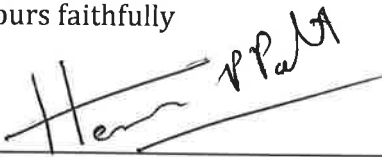
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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

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 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 12<sup>th</sup> 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 29<sup>th</sup> 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,

A handwritten signature in black ink, reading "Dakshita Dadhich", written over a horizontal line. The signature is stylized and cursive.

**Dakshita Dadhich**  
**Director**  
**DIN: 09356713**

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 Chief Financial Officer of the Company**

I was appointed as a Chief Financial Officer, on the Board of Directors (the Board) of Scarnose International Limited (the Company) with effect from 21<sup>st</sup> July, 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Chief Financial Officer of the Company with effect from 29<sup>th</sup> March, 2024.

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

*S.M. Parmar*

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Sanjana Parmar  
Chief Financial Officer