



Date: 01<sup>st</sup> May, 2024

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy 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. Wednesday, 01<sup>st</sup> May, 2024 as required under Regulation 30 (Schedule III Part A (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. Appointment of Ms. Heli Jitendrabhai Modi, (ACS: A73653) as the Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "Annexure I".

The meeting of Board of Directors commenced at 5:00 PM and closed at around 5:30 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)**

---

**Vimalkumar Mishrilal Shah**  
**Managing Director**  
**DIN: 03011067**  
**Enclosures: As below**

---

**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

**Annexure I**

<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>A</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. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	The Board on recommendation of NRC has appointed Ms. Heli Jitendrabhai Modi as the Company Secretary and Compliance Officer of the Company w.e.f. 01 <sup>st</sup> May, 2024.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	01.05.2024
3.	Brief Profile (in case of appointment)	Ms. Heli Jitendrabhai Modi is an Associate Member of the Institute of Company Secretaries of India. She has Undergone 21 months Apprenticeship training at Corrttech International Limited under the guidance of CS Anita Chellani, Ahmedabad. Having 9 months of experience as an assistant company secretary at Corrttech International Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**OFFICE**