



Date: 22nd May, 2024

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

BSE Code: 543537

Res. Sir/ Madam,

Sub: Resignation of Statutory Auditor of the Company

Dear Sir,

Disclosure pursuant to Regulation 30 and other relevant regulation of SEBI (Listing Obligations and Associates, Requirements) Regulation, 2015, we hereby inform you that M/s S V J K And Associates, Chartered Accountants, (FRN: 135182W) Statutory Auditor of the company has resigned from the post of Auditors of the Scarnose International Limited with effect from 22nd May, 2024 as per the reason stated in their resignation letter read with the disclosure received from the Auditor.

The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith as Annexure A.

This is for your information and records,

Yours Faithfully

For, SCARNOSE INTERNATIONAL LIMITED

Vimalkumar Mishrilal Shah

Managing Director

DIN: 03011067

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: 22nd May, 2024

To,
The Board of Directors,
Scarnose International Limited
503, Sun Square, Nr. Hotel Nest,
Off. C.G. Road, Navrangpura,
Ahmedabad-380006

Dear Sir,

Sub: Resignation from your Company as a Statutory Auditor.

With reference to the above captioned subject, it is to inform you that, due to recent changes in the management of **SCARNOSE INTERNATIONAL LIMITED**, we would be unable to continue as a Statutory Auditor of your Company Scarnose International Limited, and therefore we hereby render our resignation as a Statutory Auditor of your Company with immediate effect i.e. 22nd May, 2024.

You are therefore request to accept the Resignation letter with immediate effect and to complete all the formalities as required.

Thanking you,

Yours Sincerely,

FOR, S V J K AND ASSOCIATES
Chartered Accountant
(FRN: 135182W)

Ankit Singhal
Partner
Membership No. 151324



Place: Ahmedabad
Date: 22nd May, 2024

Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation.

Name of the listed entity/ material subsidiary	Scarnose International Limited
Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	S V J K AND ASSOCIATES 813, I Square Business Park, Near Shukan Mall, Besides CIMS Hospital, Science City Road, Sola, Ahmedabad - 380060 079-46041102 www.svjkadvisors.com
Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	18 th September, 2023
b. Date on which of the statutory auditor was scheduled to expire:	until the conclusion of the 17 th Annual General Meeting.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit reports dated 22 nd May, 2024 on the Company's standalone financial statements and financial results for the year ended 31 March 2024 & Limited review report for the half year ended on 30/09/2023.
Detailed reasons for resignation:	Due to recent changes in the management of SCARNOSE INTERNATIONAL LIMITED , we would be unable to continue as a Statutory Auditor with immediate effect i.e 22 nd May, 2024
In case of any concerns, efforts made by the auditor prior to resignation including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	None
b. Whether the lack of information would have significant impact on the financial statements/results	None
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
Any other facts relevant to the resignation:	None

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**Thanking you,
Yours Sincerely,
S V J K AND ASSOCIATES
Chartered Accountant
(FRN: 135182W)**





**Ankit Singhal
Partner
Membership No. 151324
Place: Ahmedabad
Date :22nd May, 2024**