

Date: 22<sup>nd</sup> May, 2024

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

**BSE Code: 543537**

Dear Sir/Madam,

**Subject: Appointment of Secretarial Auditor of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Prachi Bansal and Associates, (ACS: 43355) Company Secretaries, has been appointed as Secretarial Auditor of the Company with immediate effect.

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 Secretarial Auditor of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

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**

- 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

<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, removal, death or otherwise;</del>	The Board on recommendation of NRC Committee has appointed M/s. Prachi Bansal and Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2023-24.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	22 <sup>nd</sup> May, 2024
3.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. Prachi Bansal and Associates, Practicing Company Secretaries.  <b>Field of Experience:</b> Ms. Prachi Bansal, Proprietor of M/s. Prachi Bansal and Associates, Practicing Company Secretaries, qualified Company Secretary with over a 5 years of experience in the field of Legal, Compliance, Secretarial Compliances, ROC under Companies Act, 2013, Listing Compliance, IRDAI Compliances, Corporate compliances, Secretarial Audit, Liaisoning with various authorities, FEMA Compliances ,Management Consultancy, Compliance Reporting, and Advising.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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