



Date: 05/04/2024

To,
The Manager.
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra.

Name of Company: Scarnose International Limited

SCRIP CODE: 543537

Reference: To Corporate Announcement regarding Board Meeting Outcome for Outcome Of Board Meeting U/R 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 dated 02/04/2024.

SUBJECT: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Schedule III of SEBI (LODR) Regulations 2015, Appointment / Resignation of Directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer not disclosed to the Exchange within 24 Hours.

Dear Sir/Ma'am,

This letter has reference to aforesaid mail regarding the Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement received on 03rd April, 2024.

We would to clarify that we have made the Outcome of Board Meeting held on April 2, 2024 as per Regulation 30(6) of SEBI (LODR) Regulations, 2015. We have enclosed the details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as annexure to the outcome of Board Meeting of all the resigning person and we have also the resignation letters of the same.

Further as per Schedule III Part A Para A Clause 7B & 7C, Disclosures of resignation of Independent Director and Key Managerial Personnel of the listed entity required to be made **within seven days** from the date of such resignation comes into effect to the Stock Exchanges,

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



However the company had received the resignation letter from the Non-Executive Director, Independent director and CFO on 29th March 2024 and the intimation of the same had been made to stock exchange on 02nd April 2024, which is was made within the time limit of the regulation.

Solicit your kind cooperation in the said matter and humbly request your good office acknowledge the same.

We would like to ensure that the company has been compliant in respect of BSE compliances in adhered manner and corporate governance has always been a top priority of the management of the Company.

**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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