



Date: 01st 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: Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Heli Jitendrabhai Modi (ACS: 73653) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01st May, 2024.

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".

Request you to take the same on your records

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

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.		
A	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	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Ms. Heli Jitendrabhai Modi as the Company Secretary of the Company w.e.f. 01 st May, 2024.
2.	Date of appointment/ cessation (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