



**Date: 02<sup>nd</sup> April, 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: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

#### **AUDIT COMMITTEE**

##### **Previous Composition**

1. Kunjal Jayantkumar Soni
2. Hemal Patel
3. Vimalkumar Shah

##### **Changed Composition**

1. Kunjal Jayantkumar Soni (Chairperson)
2. Drashtiben Prafulbhai Dedaniya (Member)
3. Jigar Dineshkumar Pandya (Member)

#### **NOMINATION AND REMUNERATION COMMITTEE**

##### **Previous Composition**

1. Hemal Patel
2. Kunjal Jayantkumar Soni
3. Dakshita Dadhich

##### **Changed Composition**

1. Drashtiben Dedaniya (Chairperson)
2. Kunjal Jayantkumar Soni (Member)
3. Jigar Dineshkumar Pandya (Member)

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

##### **Previous Composition**

1. Prakash Jaswantraj Rajyaguru
2. Maheshbhai Vishandas Changrani
3. Tirth Uttam Mehta

##### **Changed Composition**

1. Drashtiben Dedaniya (Chairperson)
2. Kunjal Jayantkumar Soni (Member)
3. Jigar Dineshkumar Pandya (Member)

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

**For, SCARNOSE INTERNATIONAL LIMITED  
(Formerly Known as Scarnose International Private Limited)**

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**Vimalkumar Mishrilal Shah  
Managing Director  
DIN: 03011067**

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**OFFICE**

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