

Date: 28th May, 2024

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Tuesday, 28th May, 2024 at the Registered office situated at 503, Sun Square, Off C. G. Road, Nr Hotel Nest, Navrangpura, Ahmedabad, Gujarat, 380006, India which commenced at 11:00 P.M. and concluded at 12:45 P.M., inter-alia has considered and approved:

1. Appointment of Ms. Shraddha Dev Pandya (DIN: 09621935) as Managing Director of the Company w.e.f 28th May, 2024, subject to Approval of Shareholders in General Meeting.
2. Appointment of Ms. Maharshi Jigar Pandya (DIN: 09621936) as Additional Non-Executive Director of the Company w.e.f 28th May, 2024 subject to Approval of Shareholders in General Meeting.
3. Change the Registered office of the Company from 503, Sun Square, Off C. G. Road, Nr Hotel Nest, Navrangpura, Ahmedabad, Gujarat, 380006, to Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot-360002 Gujarat, India w.e.f. 28th May, 2024 subject to the approval of Shareholders in General Meeting.
4. To keep books of account and other relevant books and papers and financial statements at Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot-360002 Gujarat, India w.e.f. 28th May, 2024.
5. Appointment of Mr. Ashvinbhai Gopalbhai Donga as Chief Financial Officer of the Company w.e.f. 28th May, 2024.
6. Appointment of M/s Princy Mehta & Associates, as Internal Auditor of the Company.
7. Recommendation for Appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN:125924W) as the Statutory Auditors of the Company subject to the approval of Shareholders in General Meeting.

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



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8. The decision to hold Extra-Ordinary General Meeting (EGM)/ Annual General Meeting (AGM) for approval of the shareholders along with EGM/AGM notice and other relevant documents shall be submitted in due course.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Scarnose International Limited

Dev Dineshbhai Pandya
Director
DIN:07905073

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

- 1. Appointment of Ms. Shraddha Dev Pandya (DIN: 09621935) as Managing Director of the Company w.e.f 28th May, 2024:**

Sr. No.	Particulars	Details
1.	Name	Shraddha Dev Pandya
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Ms. Shraddha Dev Pandya holds Degree in B. Tech (Electronics and Communication) From RK University She has an experience of more than 2 years in handling administration and management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Shraddha Dev Pandya is related to the Director of the Company.

- 2. Appointment of Ms. Maharshi Jigar Pandya (DIN: 09621936) as Non-Executive Director of the Company w.e.f 28th May, 2024.**

Sr. No.	Particulars	Details
1.	Name	Maharshi Jigar Pandya
2.	Designation	Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Ms. Maharshi Jigar Pandya holds Degree in BHMS from Saurashtra University. She has more than 2 years' experience of Production executive and related matters.

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6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Maharshi Jigar Pandya is related to the Director of the Company.
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3. Appointment of Mr. Ashvinbhai Gopalbhai Donga as Chief Financial Officer of the Company w.e.f. 28th May, 2024.

Sr. No.	Particulars	Details
1.	Name	Ashvinbhai Gopalbhai Donga
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Ashvinbhai Gopalbhai Donga is an individual with a background in business and commerce, particularly focused on finance. With a degree in Bachelor of Commerce (B.Com), He possesses a strong foundation in various aspects of finance, accounting, economics, and business management. He has experience in financial analysis, accounting, investment management, or entrepreneurship.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ashvinbhai Gopalbhai Donga is not related to any Director of the Company.

4. Recommended Appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN:125924W) as the Statutory Auditors of the Company.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to recent changes in Management M/s. S V J K AND ASSOCIATES Chartered Accountants, Ahmedabad, (FRN: 135182W) have expressed their unwillingness to be appointed as the statutory auditors of the Company on 22 nd May, 2024. Hence, the Board of Directors at their meeting held on 28 th May, 2024 approved and recommended to the members of the Company, appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as the Statutory Auditors of the Company for a

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		period of 5 years.
2	Date of appointment/cessation (as applicable) & term of	Subject to the approval of the members in General Meeting of the Company, M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) shall be appointed as the Statutory Auditors. Accordingly, the resolution for appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) will be included in the notice of ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment)	Refer to the attached Profile with Experience Letter
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

5. Appointment of M/s Princy Mehta & Associates, as Internal Auditor of the Company.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of	28 th May, 2024
3.	Brief profile (in case of appointment)	M/s Princy Mehta & Associates is a Chartered Accountancy firm having more than 10 years of experience in audit of various Companies and allied matters thereto.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Yours faithfully,
For, Scarnose International Limited

Dev Dineshbhai Pandya
Director
DIN:07905073

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Profile of a Competent Chartered Accountants' Firm

(Private & Confidential – For Private Circulation only)

- **Name** : **K M Chauhan & Associates**
- **Contact No.** : 9426240363
- **E-mail** : cak_sinh@rediffmail.com
- **Constitution** : A Partnership Firm
- **Year of Establishment** : 2004
- **Gradation of the Firm** : Category – I
- **Peer Reviewed Firm** : 28.05.2021 to 28.02.2023 (Certificate No. 015245)

Sr No.	Name of in charge Partner	City	Address
Head Office			
1	Kishorsinh M. Chauhan	Rajkot	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India
2	Bhavdipbhai P. Poriya	Rajkot	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India

- The firm, providing chartered accounting services, has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.

Back Ground of Partners

- **CA Kishorsinh Chauhan (B.Com., FCA)**
 - A Fellow Member of The ICAI, qualified in the year of 2004 and possessing Bachelor's Degree of Commerce from Saurashtra University.
 - Having wide experience in the field of Auditing, Taxation and Financing.
 - Handles variety of Corporate Tax Advisory services provided by the Firm in the areas of Direct & Indirect Taxes.
 - He is concentrating in the field of Auditing & Assurance Service in Corporate and Banking & Financial Institutions.
 - Having demonstrated ability and vast track record to manage multiple tasks and deadlines.

- **CA Bhavdeep Poriya (B. Com., FCA)**
 - An Fellow Member of The ICAI, qualified in the year of 2013 and possessing Bachelor's Degree of Commerce from Saurashtra University.
 - Excellent skills in technology enabled services.
 - Advising on matters related to Audit & Taxation.
 - Conducted Internal, Proprietary and IS Audits of various Business entities.
 - Currently pursuing DISA (ICAI).

List of services

- Statutory Audit
- Income Tax Audit
- GST Audit (GSTR 9C)
- Company Incorporation Related Services
- Statutory & Concurrent Bank Branch Audit
- Income Tax and GST Return filling
- Loan, Finance & Management Advisory services