

Date: 23<sup>rd</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

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

**Ref: Security Id: SCARNOSE / Code: 543537**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vimalkumar Mishrilal Shah (DIN:03011067) has tendered his resignation as Managing Director of the Company w.e.f. 23<sup>rd</sup> May,2024.

Further, the Company has received confirmation from Mr. Vimalkumar Mishrilal Shah (DIN:03011067) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

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.

**For, Scarnose International Limited**

**Dev Dineshbhai Pandya**  
Director  
DIN: 07905073

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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

**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:**

**Resignation of Mr. Vimalkumar Mishrilal Shah (DIN:03011067) from Managing Director of the Company w.e.f. 23rd May, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other Professional Commitments and Change in Control
2.	Date of Resignation	23 <sup>rd</sup> May, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NA
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA.
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Vimalkumar Mishrilal Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**For, Scarnose International Limited**

**Dev Dineshbhai Pandya**  
**Director**  
**DIN: 07905073**

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## VIMALKUMAR MISHRILAL SHAH

Address: 53, Khetan Tower, Near Rajasthan Hospital, Shahibaug, Ahmedabad-380004,  
Gujarat, India.

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Date: 23<sup>rd</sup> May, 2024

To,  
The Board of Directors,  
**Scarnose International Limited**  
503, Sun Square, Off C. G. Road, Nr Hotel Nest,  
Navrangpura, Ahmedabad-380006  
Gujarat, India.

Dear Sir,

### **Sub: Resignation from the post of Managing Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to other professional commitments and change in control of the Company, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

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