



Date: 18/08/2023

To,  
The Secretary, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e. Friday, August 18, 2023.**

The Board of Directors of the Company at their meeting held today i.e. Friday, August 18, 2023 has inter alia, considered and approved the following:

1. Notice for Convening 12<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. Directors' Report for the Financial Year ended on March 31, 2023 along with the required annexure.
3. Calling of ensuing 12<sup>th</sup> Annual General Meeting (AGM) of the Company on Monday, September 18, 2023 at 04:00 P.M.
4. Resignation of M/s. J.S. Maheshwari & Co. as the Statutory Auditor of the Company as per resignation letter received from statutory auditor on 17/08/2023 with effect from 17/08/2023. The Company has already given intimation of resignation with required information of M/s. J.S. Maheshwari & Co. on 17/08/2023 so no need to give further information herewith.
5. Appointment of M/s. S V J K And Associates, Chartered Accountants Firm as a Statutory Auditor of the Company subject to the approval of shareholders. (Brief Profile of M/s. S V J K And Associates, Chartered Accountants is enclosed as Annexure-A.
6. Appointed Ms. G. R Shah & Associates, Company Secretary, Ahmedabad, as Secretarial Auditor of the company for the F. Y. 2022-23.



**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



7. All other business as per agenda circulated.

The Board Meeting Commenced at 05:30 PM and concluded at 06:20 PM.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours Faithfully,

**For Scarnose International Limited**

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



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**Annexure-A**

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as mentioned below:

Reason for change	Appointment of New Statutory Auditors due to resignation of existing Statutory Auditor of M/s J S Maheshwari & Co.
Date of appointment & term of appointment	To be appointed w.e.f. the conclusion of the forthcoming 12 <sup>th</sup> Annual General Meeting to be held on September 18, 2023 till the conclusion of 17 <sup>th</sup> Annual General Meeting to be held in year 2028 subject to the approval of shareholders at the forthcoming AGM.
Brief Profile	S V J K and Associates, a chartered accountant's firm in Ahmedabad. The firm was established in 2012 and has a firm registration number of 135182W. It is a partnership firm. The firm offers a wide range of services, including statutory audit, internal audit, system & management audit, concurrent and income & expenditure audit, stock audit, due diligence, certification work, assurance services, review of direct and tax return, consultancy in income tax matters & tax planning, transfer pricing matters, TDS & withholding tax compliance, income tax appeals, direct taxation related services, accounting & book keeping, payroll processing, financial reporting, business process outsourcing, financial services, preparation of project report, loan arrangement, due diligence for finance, valuation of shares, corporate & business valuation, formation and many mores.
Disclosure of relationships between directors	Not Applicable



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