



To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543897

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Sancode Technologies Limited at its meeting held on Wednesday, July 26, 2023 at the registered office of Company has considered and approved inter alia the following matters:

1. Director's Report of the Company for the financial year ended on 31st March, 2023.
2. Notice of 7th Annual General Meeting of Company proposed to be held on Monday, August 21, 2023 at 11:00 AM at the Registered Office of Company.
3. The Register of Members and the Transfer Books of the Company will remain closed from 15th August, 2023 to 21st August 2023, both days inclusive
4. As per recommendation of Audit Committee, Board of Directors appointed M/s. R T Jain & Co LLP., Chartered Accountants, (Firm Registration No. 103961W) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2023-24 to 2027-28 viz. from the conclusion of this 7th AGM of Company till the conclusion of its 12th AGM to be held in the year 2028, subject to approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 04:00 PM and concluded at 05:00 PM.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure – I**.

The above is for your information and record.

Thanking You,
For Sancode Technologies Limited

Mihir Deepak Vora
Managing Director
DIN: 08602271

SANCODE TECHNOLOGIES LIMITED
(Formally known as – SANCODE TECHNOLOGIES PRIVATE LIMITED)
(Formally known as – ZNL STARTUP ADVISORY PRIVATE LIMITED)

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai MH 400013 IN Email id – info@sancodetech.com Contact No. – (022)49622853

Annexure – II

Details as required under SEBI Circular dated September 09, 2015 for the Appointment of Statutory Auditors of Company

| S. No | Particulars | Details |
|--------------|---|--|
| 1 | Name of the Company | Sancode Technologies Limited |
| 2 | Name of Auditor | M/s. R T Jain & Co LLP., Chartered Accountants |
| 3 | Reason for change viz. Appointment, resignation, removal, death or otherwise | w.e.f. 26.07.2023 |
| 4 | Date of Appointment and Term of appointment | Appointment due to completion of term as last appointment was due to casual vacancy for the period upto Financial Year 2022-23. Term of appointment – Issue of Audit Report and Statutory Audit of Company. |
| 5 | Brief profile (in case of appointment); | M/s. R T Jain & Co LLP Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence. |

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