



Date: May 29, 2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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 the Company at its meeting held on May 29, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully

For Sancode Technologies Limited

Mihir Deepak Vora
Managing Director
DIN: 08602271
Encl: as above

SANCODE TECHNOLOGIES LTD.
(Formally known as - ZNL STARTUP ADVISORY PRIVATE LIMITED)

CIN: U74900MH2016PTC280315 | Website: www.znationlab.com

Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai City MH 400013 IN

Email: mihir@znationlab.com

Contact No. - 9167015802

Annexure-I
Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2023-24.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 29-05-2023 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Sancode Technologies Limited

Mihir Deepak Vora
Managing Director
DIN: 08602271

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