

Date: 26th March, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limitedd
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543537

Dear Sir/Madam,

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Tuesday, 26th March, 2024 as required under Regulation 30 (Schedule III Part A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Appointment of Mr. Dev Dineshbhai Pandya (DIN: 07905073) as an Additional Director (Executive) of the Company.
2. Appointment of Ms. Drashtiben Prafulbhai Dedaniya (DIN: 10219807) as an Additional Independent Director (Non-Executive) of the Company.
3. Appointment of Mr. Jigar Dineshkumar Pandya (DIN 07905076) as an Additional Director (Non-Executive) of the Company.

The meeting of Board of Directors commenced at 2:00 PM and closed at around 2:30 PM.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

**For, SCARNOSE INTERNATIONAL LIMITED
(Formerly Known as Scarnose International Private Limited)**

Vimalkumar Mishrilal Shah
Managing Director
DIN: 03011067

Enclosures: As above

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 I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Dev Dineshbhai Pandya (DIN: 07905073) as Additional Director (Executive) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 th March, 2024
3.	Brief Profile (in case of appointment)	Mr. Dev Dineshbhai Pandya holds Bachelor degree in Pharmacy. Further he has wide experience and practical knowledge in the field of the Manufacturing, Marketing, and Administration etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Ms. Drashtiben Prafulbhai Dedaniya (DIN: 10219807) as Additional Independent Director (Non-Executive) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 th March, 2024
3.	Brief Profile (in case of appointment)	Ms. Drashtiben Prafulbhai Dedaniya holds a Post Graduate degree in Commerce from Gujarat University in 2022. Further she has 2 Years of experience in field of Company Law and Administrative
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Jigar Dineshkumar Pandya (DIN 07905076) as Additional Director (Non-Executive) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 th March, 2024
3.	Brief Profile (in case of appointment)	Mr. Jigar Dineshkumar Pandya holds Bachelor degree in Pharmacy. Further he has wide experience and practical knowledge in the field of the Manufacturing, Marketing, and Administration etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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