



**Date: July 07, 2023**

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> 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 July 07, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of Ms. Sanjana Shah as an Internal Auditor of the Company under section 138 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**

**AMIT VIJAY JAIN**  
**Managing Director**  
**DIN: 09788333**  
Encl: as above

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

CIN: U74900MH2016PTC280315 | Website: [www.znationlab.com](http://www.znationlab.com)

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

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Contact No. - 9167015802

**Annexure-I**

**Details as required under SEBI Circular dated September 09, 2015 for the Appointment of Internal Auditor of Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Ms. Sanjana Shah as an Internal Auditor of the Company under section 138 for the financial Year 2023-24.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 07-07-2023 Term of appointment - She will ensure the Internal Audit of Company and update to the Management on time to time.
3.	Brief profile (in case of appointment);	She is a Member of the Institute of Chartered Accountants of India
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**For Sancode Technologies Limited**

**AMIT VIJAY JAIN**  
**Managing Director**  
**DIN: 09788333**

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