

Date: 12.01.2024

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 543537

Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule HI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Ankita Vivekkumar Shah (ACS 40326) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 12th January, 2024. Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details
Reason for Change	Mrs. Ankita Vivekkumar Shah (ACS 40326) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 12th January, 2024 due to personal reason.
Date of Cessation	w.e.f. from closing hours of 12th January, 2024

This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,
For, **Scarnose International Limited**

VIMALKUMAR
R MISHRILAL
SHAH

Digitally signed by
VIMALKUMAR
MISHRILAL SHAH
Date: 2024.01.12
16:34:30 +05'30'

Vimalkumar M Shah
Managing Director
DIN: 03011067

OFFICE

- Scarnose House A/1 & 2, Suvardha 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

Resignation Letter

Date:12/01/2024

To,
The Board of Directors
Scarnose International limited
503, Sun Square, Nr. Hotel Nest,
Off. C.G. Road, Navrangpura,
Ahmedabad GJ 380006 In

Subject: Resignation Letter from the post of Company Secretary of ScarnoseInternational limited

Dear Sir/Ma'am,

This is to inform you that I Ankita Vivekkumar Shah, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. 12th January, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms (DIR-12) with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Faithfully



VIMALKUMAR MISHRILAL SHAH
Digital signed by
VIMALKUMAR
MISHRILAL SHAH
Date: 2024.01.12
12:43:01 +05'30'

AnkitaVivekkumar Shah

(Company Secretary)

Membership No: A40326

Address: 18, Jagat Janani Soc.,
Opp. Gohel tower,
Nr. Gulbaitekra Police chowki,
Ahmedabad-380015
Gujarat