



**Date: May 30, 2024**

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 May 30, 2024 has considered and approved *inter alia* the appointment of Ms. Sanjana Shah as an Internal Auditor of the Company under section 138 for the financial Year 2024-25;

The Board Meeting commenced at 08:00 PM and concluded at 09:00 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I**.

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 LIMITED**  
**(Formally known as – SANCODE TECHNOLOGIES PRIVATE LIMITED)**  
**(Formally known as – ZNL STARTUP ADVISORY PRIVATE LIMITED)**  
CIN: U74900MH2016PLC280315 | Website: [www.sancodetech.com](http://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](mailto:info@sancodetech.com) Contact No. – (022)49622853



### Annexure-I

#### Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
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 2024-25.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. May 30, 2024 Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2024- 2025
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**

**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](http://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](mailto:info@sancodetech.com) Contact No. – (022)49622853