## SCARNOSE INTERNATIONAL LIMTED

CIN: U15400GJ2011PLC064911

Registered office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navrangpura, Ahmedabad- 380006, Gujarat, India. Mob. No.: 9090732032

Date: 22nd July, 2024

To,

**BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,

Dear Sir / Madam,

Mumbai -400 001

<u>Sub: Intimation pertaining to request received for Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (LODR) Regulations, 2015</u>

Ref: Security Id: SCARNOSE / Code: 543537

We hereby inform you that the Company has received request letter from the following "Promoter/Promoter Group" of the Company for reclassification from "Promoter and Promoter Group" to "Public" category under Regulation 31A of the SEBI (LODR) Regulations, 2015. Request letter attached below:

| Sr. No. | Name of Promoter                | Shareholding<br>(%) |
|---------|---------------------------------|---------------------|
| 1.      | Mr. Hitesh Surendrakumar Loonia | 30.95               |
| 2.      | Mr. Vimalkumar Mishrilal Shah   | 30.95               |

We hereby request you to kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya Digitally signed by Shraddha Dev Pandya Date: 2024.07.22 18:21:14

Shraddha Dev Pandya Managing Director DIN: 09621935

E-Mail: scarnose13@gmail.com Web: www.scarnose.com

Date: 22nd July, 2024

#### From:

### Hitesh Surendrakumar Loonia

Sujata Flats, Shahibaugh, 380004, Ahmedabad, Gujarat, India

#### Vimalkumar Mishrilal Shah

53, Khetan Tower, Near Rajasthan Hospital, Shahibaug, Ahmedabad-380004, Gujarat, India.

#### To:

The Board of Directors,
Scarnose International Limited

503, Sun Square, Off C. G. Road, Nr Hotel Nest, Navrangpura, Ahmedabad, Gujarat, 380006.

Dear Sir / Madam,

# <u>Sub: Request for reclassification from Promoter / Promoter Group Category to Public Category</u>

# Ref: Scarnose International Limited, Company; Security Id: SCARNOSE / Code:543537

With reference to the above subject, we would like to inform you that we have received Entire Consideration as per Share Purchase Agreement dated 10<sup>th</sup> November 2023 from Ms. Devi Dineshbhai Pandya, Mr. Dev Dineshbhai Pandya, Mr. Jigar Dineshkumar Pandya (Collectively known as "New Promoters"). On receipt of entire consideration, we are supposed to transfer entire shareholding to the new promoters in the Ratio as under:

| Sr. No. | Name of New promoters        | Number of Shares | <b>Voting Rights</b> |
|---------|------------------------------|------------------|----------------------|
| 1.      | Ms. Devi Dineshbhai Pandya   | 650000           | 20.63%               |
| 2.      | Mr. Dev Dineshbhai Pandya    | 650000           | 20.63%               |
| 3.      | Mr. Jigar Dineshkumar Pandya | 650000           | 20.64%               |

However, while transferring, shares were not credited in the name of new Promoters due to freeze of their Demat accounts. In respect of this, you are requested to kindly take note of same and we will transfer entire holding once demat accounts of new promoters are unfreeze.

Further as per Letter of offer dated 6<sup>th</sup> February, 2024 it is already mentioned on Page No. 14 under Note 4 of Pre and Post Offer Shareholding Pattern that upon completion of offer, we will reclassify ourself from Promoter / Promoter Group Category to Public Category.

Further note that Entire Management has changed and we have also resigned from Directors and Key Managerial Personnel's Position and we don't own any liability of this Company.

Accordingly, we request to kindly take this application on record and to re-classify the status from 'Promoter and Promoter Group Category' to 'Public Category' and file Shareholding pattern accordingly.

Thanking you.

Yours faithfully,

Hitesh Surendrakumar Loonia

Vimalkumar Mishrilal Shah