

Date: 17/08/2023

To,  
The Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Intimation for Resignation of Statutory Auditor.**

We, Scarnose International Limited (the "Company"), would like to inform you that we have received a letter of resignation from M/s. J.S. Maheshwari & Co. as the Statutory Auditor of our esteemed organization with immediate effect. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Statutory Auditor, which shall be informed to the stakeholders immediately on appointment.

M/s. J.S. Maheshwari & Co. has been serving as our Statutory Auditor, providing valuable insights and expertise in the field of auditing. However, due to busy schedule and heavy workload of M/s J. S. Maheshwari & Co. It states that they are unable to continue as the Statutory Auditor.

**The reasons for the resignation are as follows:**

Reason of resignation	The reason for the resignation mentioned in the resignation letter is the busy schedule and heavy workload of M/s J S Maheshwari & Co. It states that they are unable to continue as the Statutory Auditor of Scarnose International Limited due to these reasons.
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Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular dated October 18, 2019.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

**For Scarnose International Limited**

VIMALKUMAR  
AR  
MISHRILAL  
SHAH

Digitally signed  
by VIMALKUMAR  
MISHRILAL SHAH  
Date: 2023.08.17  
16:41:09 +05'30'



**Vimalkumar Mishrilal Shah**  
**Managing Director**  
**DIN: 03011067**

**Encl. A/a.**

**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



# J. S. MAHESHWARI & CO.

CHARTERED ACCOUNTANTS

205, SOLITIARE, OPP BOMBAY GARAGE, UNDER BRIDGE, SHAHIBAUG, AHMEDABAD-380004

Contact : +91 94272 59951, +91 97121 99870 Email : jsmcaahdi@gmail.com, ca.dilipmaliwal@gmail.com

Date: 17/08/2023

To,  
**The Board of Directors,**  
**Scarnose International Limited**  
503, Sun Square, Nr. Hotel Nest,  
Off. C.G. Road, Navrangpura,  
Ahmedabad - 380006, Gujarat.

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor**

With reference to the above captioned subject, it is to inform you that, due to our busy schedule and heavy work load, we would be unable to continue as a Statutory Auditor of your Company Scarnose International Limited, and therefore we hereby render resignation as a Statutory Auditor of your Company with immediate effect i.e., 17.08.2023.

You are therefore request to accept the Resignation letter with immediate effect and to complete all the formalities as required.

Thanking you,

Yours Sincerely,

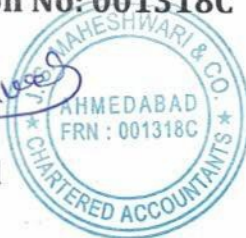
**M/s J S Maheshwari & Co**  
**Chartered Accountants**  
**Firm Registration No: 001318C**

*Dilip Maliwal*

**CA Dilip Maliwal**  
**Partner**

**Membership No: 148387**

**Place: Ahmedabad**



~~Branch Address~~

610/B, 21st CENTURY BUSINESS CENTRE, MAN DARWAJA, RING ROAD, SURAT - 395002  
101, 1<sup>ST</sup> FLOOR, ABOVE ARORA NAMKEEN, BACHHRAJ JI KA BAUG, JODHPUR (RAJ.) -342001  
"ABHASEET" 34 - B, MAHAVEER UDHYOG NAGAR, PALI-MARWAR (RAJ.) - 306401



**SCARNOSE**  
Scarnose International Limited  
CIN : U15400GJ2011PLC064911

**Annexure-A**

<b>Name of the listed entity/ material subsidiary:</b>	Scarnose International Limited
<b>Details of Auditors:</b>	
<b>Name</b>	M/s. J.S. Maheshwari & Co.
<b>Address</b>	205, Solitiare, Opp Bombay Garage, Under Bridge, Shahibaug, Ahmedabad-380004, Gujarat.
<b>Phone</b>	+91 9427259951
<b>Email</b>	jsmcaahdi@gmail.com
<b>Firm Registration Number</b>	001318C
<b>Details of association with the listed entity/ material subsidiary:</b>	Statutory Auditor
<b>Date on which the statutory auditor was appointed</b>	Appointed in 10 <sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021 for 5 Years
<b>Effective Date of Resignation</b>	17/08/2023
<b>Date on which the term of the statutory auditor was scheduled to expire:</b>	Retirement in 15 <sup>th</sup> Annual General Meeting (AGM) to be held in the year 2026 (F.Y. 2025-26)
<b>Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.</b>	Independent Auditors Report on Audited Standalone for the Half Year and Year ended on March 31, 2023.
<b>Period for which Audit Report/Limited Review Report is required to be prepared by the Resigning Auditor as per date the of resignation</b>	Limited Review Report of the Un-Audited Financial Results for the Half- Year ended on September 30, 2023
<b>Detailed reasons for resignation:</b>	busy schedule and heavy workload
<b>In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)</b>	Not Applicable
<b>In case the information requested by the auditor was not provided shall be disclosed</b>	Not Applicable
<b>Any other facts relevant to the resignation</b>	-



VIMALKUMAR  
AR  
MISHRILAL  
SHAH  
Digitally signed  
by VIMALKUMAR  
MISHRILAL SHAH  
Date: 2023.08.17  
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**OFFICE**

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