



Date: June 07, 2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543897

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Wednesday June 07, 2023 has, inter alia, considered and approved the following matters:

1. The Draft Postal Ballot Notice for appointment of M/s. R T Jain & Co LLP., Chartered Accountants (Firm Registration No. 103961W) as Statutory Auditor of Company to fill the casual vacancy and caused by the resignation of M/s. M S U & Co, Chartered Accountants.
2. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
3. The Cut-off/Record date on Tuesday, June 06, 2023 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.

Kindly take the above information on your records.

Yours Faithfully

For Sancode Technologies Limited

Mihir Deepak Vora
Managing Director
DIN: 08602271

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

CIN: U74900MH2016PTC280315 | Website: www.znationlab.com

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