

**Date: 26<sup>th</sup> March 2024**

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 543537**

Dear Sir/ Madam,

**Sub: Appointment of Additional Director (Executive) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dev Dineshbhai Pandya (DIN: 07905073) has been appointed as Additional Director (Executive) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Additional Director (Executive) of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

**For, SCARNOSE INTERNATIONAL LIMITED**  
**(Formerly Known as Scarnose International Private Limited)**

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**Vimalkumar Mishrilal Shah**  
**Managing Director**  
**DIN: 03011067**  
**Enclosures: As above**

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**OFFICE**

- Scarnose House A/1 & 2, Suvadha 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**

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Dev Dineshbhai Pandya (DIN: 07905073) as Additional Director (Executive) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 <sup>th</sup> March, 2024
3.	Brief Profile (in case of appointment)	Mr. Dev Dineshbhai Pandya holds Bachelor degree in Pharmacy. Further he has wide experience and practical knowledge in the field of the Manufacturing, Marketing, and Administration etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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**BSE Code: 543537**

Dear Sir/ Madam,

**Sub: Appointment of Additional Independent Director (Non- Executive) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Drashtiben Prafulbhai Dedaniya (DIN: 10219807) has been appointed as Additional Independent Director (Non-Executive) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Independent Director of listed entity are enclosed in "Annexure II".

Request you to take the same on your records

**For, SCARNOSE INTERNATIONAL LIMITED**  
**(Formerly Known as Scarnose International Private Limited)**

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**Vimalkumar Mishrilal Shah**  
**Managing Director**  
**DIN: 03011067**  
**Enclosures: As above**

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**Annexure II**

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.</b>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Ms. Drashtiben Prafulbhai Dedaniya (DIN: 10219807) as Additional Independent Director (Non-Executive) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 <sup>th</sup> March, 2024
3.	Brief Profile (in case of appointment)	Ms. Drashtiben Prafulbhai Dedaniya holds a Post Graduate degree in Commerce from Gujarat University in 2022. Further she has 2 Years of experience in field of Company Law and Administrative
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Dear Sir/ Madam,

**Sub: Appointment of Additional Director (Non- Executive) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jigar Dineshkumar Pandya (DIN 07905076) has been appointed as Additional Director (Non- Executive) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Additional Director (Non-Executive) of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

**For, SCARNOSE INTERNATIONAL LIMITED**  
**(Formerly Known as Scarnose International Private Limited)**

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**Vimalkumar Mishrilal Shah**  
**Managing Director**  
**DIN: 03011067**  
**Enclosures: As above**

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<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Jigar Dineshkumar Pandya (DIN 07905076) as Additional Director (Non-Executive) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 <sup>th</sup> March, 2024
3.	Brief Profile (in case of appointment)	Mr. Jigar Dineshkumar Pandya holds Bachelor degree in Pharmacy. Further he has wide experience and practical knowledge in the field of the Manufacturing, Marketing, and Administration etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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