

SCARNOSE INTERNATIONAL LIMITED

CIN: U15400GJ2011PLC064911

**Registered office: Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal
Road, Rajkot-360002 Gujarat, India
Tel. No.: 0281-2580499**

Date: 30th May, 2024

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

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

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that:

1. Mr. Dev Dineshbhai Pandya (DIN: 07905073) has resigned as an Additional Executive Director of the Company w.e.f. 30th May, 2024.
2. Mr. Jigar Dineshkumar Pandya (DIN: 07905076) has resigned as an Additional Non-Executive Non -Independent Director of the Company w.e.f. 30th May, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation Mr. Dev Dineshbhai Pandya (DIN: 07905073) from the post of Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Dev Dineshbhai Pandya
2.	Designation	Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	30 th May, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NIL
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Dev Dineshbhai Pandya has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

2. Resignation Mr. Jigar Dineshkumar Pandya (DIN: 07905076) from the post of Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Jigar Dineshbhai Pandya
2.	Designation	Non-Executive Director, Non-Independent
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	30 th May, 2024

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5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NIL
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jigar Dineshbhai Pandya has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

Dev Dineshbhai Pandya

Address Mansatirth-2,Ving-A,Blockno.307,3rd floor, Opp.Swaminarayan
Gurukul, Rajkot- 360002, Gujarat, India

Date: 30th May, 2024

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

Dear Sir,

Sub: Resignation from the post of Executive Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Executive Director. I was extremely happy to work as Executive Director of the Company and extended all my support for benefit of the Company.

Due to my other professional commitments, I am submitting my resignation as an Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Dev Dineshbhai Pandya
Director
DIN: 07905073

JIGAR DINESHKUMAR PANDYA

Address Mansatirth-2,Ving-A,Blockno.307,3rd floor, Opp.Swaminarayan
Gurukul, Rajkot- 360002, Gujarat, India

Date: 30th May, 2024

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

Dear Sir,

**Sub: Resignation from the post of Non-Executive, Non-Independent Director
of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive, Non- Independent Director. I was extremely happy to work as a Non-Executive, Non-Independent Director of the Company and extended all my support for benefit of the Company.

Due to my other professional commitments, I am submitting my resignation as a Non-Executive, Non-Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Jigar Dineshkumar Pandya
Director
DIN: 07905076