

SCARNOSE INTERNATIONAL LIMITED

CIN: U15400GJ2011PLC064911

**Registered office: Surbhi Complex, Shop No.2, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road,
Rajkot Udyognagar, Gujarat, India – 360 002,
Mob. No.: 9090732032**

Date: 10th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 10th October, 2024 at the registered office of the Company situated at Surbhi Complex, Shop No.2, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot Udyognagar, Gujarat, India – 360 002, which commenced at 03:00 P.M. and concluded at 08:40 P.M. inter-alia has, considered and approved:

1. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Non-Executive and Independent Director w.e.f. 10th October, 2024.
2. Take note of Resignation Mr. Kunjal Jayantkumar Soni (DIN: 08160838) from the post of Non-Executive and Independent Director of the Company w.e.f. 10th October, 2024.

Further, the Company have received confirmation from Mr. Kunjal Jayantkumar Soni that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

3. Change the Name of the Company from “**SCARNOSE INTERNATIONAL LIMITED**” to “**DDJ AGROPHARMA IMPEX LIMITED**” or “**DJD AGROPHARMA IMPEX LIMITED**” or such other name as may be available and approved by the Ministry of Corporate Affairs or any other competent authority.
4. Alteration of object clause by insertion of new objects in Clause III(A) of Memorandum of Association (“MOA”) of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in *Annexure I*.

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Further, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Proposal of raising of funds by way of issue of Equity shares and/or warrants on preferential basis will be considered in the next Board Meeting to be held on Monday, 14th October, 2024.

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 – I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

1. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Non-Executive and Independent Director of the Company w.e.f. 10th October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Manish Shrichand Bachani
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	10 th October, 2024
5.	Brief profile (in case of appointment)	Mr. Manish Shrichand Bachani Expertise in field of Marketing Management, Business operation, project Management and Administration.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Manish Shrichand Bachani is not related to any Director of the Company.

2. Resignation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as Independent Director of the Company w.e.f. 10th October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Kunjal Jayantkumar Soni
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other professional commitments
4.	Date of appointment / cessation (as applicable)	10 th October, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between	N.A.

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	Directors (in case of appointment of a director)	
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	1. Yuranus Infrastructure Limited- Non Executive Independent 2. Vaxtex Cotfab Limited- Non Executive Independent 3. Axita Cotton Limited- Non Executive Independent
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	1. Yuranus Infrastructure Limited 2. Axita Cotton Limited
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. Kunjal Jayantkumar Soni has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

KUNJAL JAYANTKUMAR SONI
Address: B-12, Indraprasth Appartment Bodakdev,
Ahmedabad - 380054, Gujarat, India

Date: 10th October, 2024

To,
The Board of Directors,
Scarnose International Limited
Surbhi Complex, Shop No.2, 2nd Floor, Opp. Jaynath Petrol Pump,
Gondal Road, Rajkot Udyog Nagar, Rajkot, Gujarat, India, 360002

Dear Sir,

**Sub: Resignation from the post of Non-Executive 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, Independent Director. I was extremely happy to work as a Non-Executive, Independent Director of the Company and extended all my support for benefit of the Company.

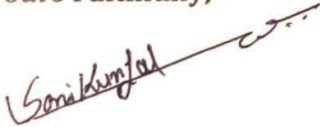
Due to my other professional commitments, I am submitting my resignation as a Non-Executive, Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for resignation from the position of Independent Director of the Company.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Kunjal Jayantkumar Soni
Director
DIN: 08160838