

SCARNOSE INTERNATIONAL LIMITED

CIN: L21003GJ2011PLC064911

Registered office: Surbhi Complex, Shop No 202, 2nd Floor, Opp Jaynath Petrol Pump Gondal Road
Udyognagar, Rajkot, Gujarat – 360002.
Mob. No.: 9090732032

Date: 29th July, 2026

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

Dear Sir / Madam,

Sub: Outcome and 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, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Wednesday, 29th July, 2026, at the Registered Office of the Company situated at Surbhi Complex, Shop No.2, 2nd Floor, Opp.Jaynath Petrol Pump, Gondal Road, Rajkot Udyognagar, Rajkot, Rajkot, Gujarat, India- 360002, which commenced at 5:30 P.M. and concluded at 6:00 P.M., has considered and approved the Appointment of Ms. Margi Lalitbhai Dedaniya (Membership No: A79078) as Company Secretary and Compliance Officer of the Company w.e.f. 29th July, 2026.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.*

Please take note of the same on your records.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935

SCARNOSE INTERNATIONAL LIMITED

CIN: L21003GJ2011PLC064911

Registered office: Surbhi Complex, Shop No 202, 2nd Floor, Opp Jaynath Petrol Pump Gondal Road
Udyognagar, Rajkot, Gujarat – 360002.
Mob. No.: 9090732032

Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

- 1. Appointment of Ms. Margi Lalitbhai Dedaniya as Company Secretary and Compliance Officer of the Company w.e.f. 29th July, 2026:**

Sr. No.	Particulars	Details
1.	Name	Ms. Margi Lalitbhai Dedaniya
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A79078
4.	Brief profile (in case of appointment)	Ms. Margi Lalitbhai Dedaniya, is Associate Company Secretary of Institute of Company Secretary of India. She holds masters of commerce degree from Gujarat University received in the year 2023. Experienced professional with a background in research, investor services, and company secretarial work. Skilled in academic content creation, compliance documentation, and corporate filings. Proven expertise in handling investor relations, fund operations, and regulatory reporting.
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
6.	Date of appointment / cessation (as applicable)	29 th July, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.