



July 10, 2024

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today (10.07.2024) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject captioned above, the Board of Directors of the Company at their meeting held today, the **10th July, 2024 (Wednesday) at 11:30 A.M.** at the Corporate office of the Company have discussed and approved following business:

1. Acceptance of Resignation of CS Ujvala Churihar from the Post of Company Secretary & Compliance Officer (KMP) of the Company with effect from close of working hours on 09th July, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

The resignation letter is attached as '**Annexure - C**'.

2. Appointment of CS Nancy Jain, Associate Member of the Institute of Company Secretaries of India, having membership no. A39736, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended with effect from 10th July, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - B**'.

The meeting commenced at **11:30 A.M.** and concluded at **11:50 A.M.**

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

Enclosure: A/a

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of CS Ujvala Churihar (ACS: A62951) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons and other pre-occupations.
b)	Date and term of appointment/ Cessation	Resigned with effect from the close of business hours of 09 th July, 2024.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure-B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Nancy Jain (ACS: 39736) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 10.07.2024.
3.	Brief profile (in case of appointment);	CS Nancy Jain is an Associate Member of the Institute of Company Secretaries of India having membership no. A39736 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanking You
Yours sincerely
FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058
Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>

Date: 09th July, 2024

By hand

To,
The Board of Directors,
Samyak International Limited
203-B, 2nd Floor, A wing, Millionaire Heritage,
SV Road, Nr Station, Andheri (w) B/H Andheri Market
Mumbai MH 400058 IN

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and other pre-occupations w.e.f closing hours of 09th July, 2024.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as Company Secretary and Compliance Officer in the Company.

Further I confirm that there are no other material reasons other than those which I have mentioned above.

You are requested to please accept my resignation and relive me from my duties with effect from closure of business hours of 09th July, 2024.

You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,

Ujvala Churihar
Digitally signed by
Ujvala Churihar
Date: 2024.07.09
19:04:56 +05'30'

Ujvala Churihar
Company Secretary & Compliance Officer
ACS: A62951
ECSIN: RA062951F000000671

ACKNOWLEDGED AND
ACCEPTED

SUNIL JAIN
MANAGING DIRECTOR
DIN: 06924372

