



January 21, 2025

To,

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

BSE Scrip Code: 530025

Dear Sir/Madam,

Sub.: Intimation of alteration in Memorandum of Association (“MoA”) of Samyak International Limited.

Dear Sir/Madam,

Apropos the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated January 21, 2025, this is to inform you that the shareholders of Samyak International Limited (the “Company”) have approved Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association (“MoA”) of the Company by way of Ordinary Resolution through Postal Ballot on January 20, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

We request you to kindly take the above on record.

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,

For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

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

Brief Note on Amendments in the MoA of the Company

The Capital Clause of MoA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each”	The Authorized Share Capital of the Company is Rs. 16,00,00,000 (Rupees Sixteen Crore Only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each”

For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

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