



23rd September, 2024

To,

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

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Appointment of Statutory Auditor.

This is with reference to our prior intimations it was informed to you that the Board of Directors of the Company at their meeting held on 10th July, 2024, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s. ASHOK KHASGIWALA & CO. LLP, Chartered Accountants (Firm Registration No. 000743C/C400037), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

In continuation to above, Please note that the Shareholders of the Company at their 30th Annual General Meeting held today, the **21st September, 2024 (Saturday) at 05:00 P.M.** through video conference (VC) / other audio visual means (OAVM) has approved the appointment of M/s. ASHOK KHASGIWALA & CO. LLP, Chartered Accountants (Firm Registration No. 000743C/C400037), as Statutory Auditors of the Company for a first term the of 5 (five) consecutive years from the conclusion of this 30th Annual General Meeting of the Company till the conclusion of the 35th Annual General Meeting.

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

Kindly take the above information on records and confirm compliance.

Thanking You
Yours sincerely
For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

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: samyakinternationalltd@gmail.com, **Website:** <https://samyakinternational.in>



BRIEF PROFILE OF STATUTORY AUDITORS

Annexure: A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF M/S. ASHOK KHASGIWALA & CO. LLP., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 000743C/C400037) AS STATUTORY AUDITORS OF THE COMPANY.

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. ASHOK KHASGIWALA & CO. LLP, Chartered Accountants (Firm Registration No. 000743C/C400037) as the Statutory Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointment in the Annual General Meeting held on September 21, 2024 for the first term of 5 (five) consecutive years from the conclusion of this 30 th Annual General Meeting of the Company till the conclusion of the 35 th Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. ASHOK KHASGIWALA & CO. LLP, Chartered Accountants, (Firm Registration No. 000743C/C400037) has proven track record of successful execution of assignments with due diligence of Multinational and other reputed companies in India. They have vast experience in statutory audit, internal audit of manufacturing companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

CIN: L67120MH1994PLC225907

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