



Date: 10.07.2024

To,

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

BSE Scrip Code: 530025

Dear Sir/Madam,

**Sub: Change in Contact details of KMP for determining materiality of event/
information and making disclosure**
**Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements)
Regulations, 2015.**

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

S. No.	Name of KMP	Designation	Contact details
1.	Mr. Sunit Jain	Managing Director	SAMYAK INTERNATIONAL LIMITED
2.	Mrs. Neha Jain	Chief Financial Officer	N-38 Saket Nagar Indore MP 452001 IN Phone: 0731-4218481 Email: samyakinternationalltd@gmail.com

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>



Further, the following Key Managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

S. No.	Name of KMP	Designation	Contact details
1.	CS Nancy Jain	Company Secretary and Compliance Officer	SAMYAK INTERNATIONAL LIMITED N-38 Saket Nagar Indore MP 452001 IN Phone: 0731-4218481 Email: samyakinternationalltd@gmail.com

The above details are also being made available on the Company's Website at <https://samyakinternational.in>

Thanking You
Yours sincerely
FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

CIN: L67120MH1994PLC225907

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