



Date: 18.04.2024

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 – Re-appointment of Managing Director.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. Thursday, 18th April, 2024, have, inter-alia, transacted the following item of business, and taken the decision as under:

- Re-appointment of Mr. Sunit Jain (DIN: 06924372) as an Managing Director on the Board of Directors of the Company for a term of 5 (Five) years w.e.f. 13th April, 2024 to 12th April, 2029 on the expiry of his existing term on 12th April, 2024, subject to approval of members of the Company in the forthcoming General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Sunit Jain (DIN: 06924372) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority and holds 91,761 (1.47%) Equity Shares in the Company.

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 meeting commenced at **03:00 P.M.** and concluded at **03:30 P.M.**

You are requested to take the same on your records and oblige.

Thanking You
Yours sincerely

FOR SAMYAK INTERNATIONAL LIMITED

UJVALA CHURIHAR
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>



**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**

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sunit Jain current tenure as the Managing Director of the Company expires on 12 th April, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. April 18, 2024 has approved the re-appointment of Mr. Sunit Jain for a term of 5 (Five) years w.e.f. 13 th April, 2024 to 12 th April, 2029, subject to approval of the members of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Date of re-appointment: Re-appointed as the Managing Director of the Company w.e.f. April 12, 2024. Term of re-appointment: Term of 5 (Five) years w.e.f. 13 th April, 2024 to 12 th April, 2029, subject to approval of the members of the Company.
3.	Brief profile (in case of appointment);	Mr. Sunit Jain has more than 15+ years of experience in the field of Management, Accounting & Manufacturing. His qualification showcases his dedication to acquiring a profound understanding of financial management and strategic business practices Mr. Jain's extensive experience serves as a reservoir of expertise and insight. His hands-on involvement in various aspects of the business decisions has provided him with a deep appreciation for the nuances that drive success in this competitive landscape. With a keen eye for strategic opportunities and operational efficiencies, he has contributed significantly to the Company's growth trajectory His core responsibilities in the Company include

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		Finance & Administration, Budgeting & Planning process of the Company, government and customer relationships and overseeing and forecasts of organization's financial performance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunit Jain relationship with other directors is as follows: 1. Husband of Mrs. Neha Jain (CFO and Non-executive Director) 2. Grandson of Mr. Shantilal Jain (Whole-time Director).

Thanking You
Yours sincerely
FOR SAMYAK INTERNATIONAL LIMITED

UJVALA CHURIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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