



December 12, 2023

To,

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

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Intimation regarding a request received from a member of the Promoter Group for Reclassification from the Promoter & Promoter Group to Public.

Ref: Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to inform you that, the Company is in receipt of requests under Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, from the following persons named in the table below have requested that they be re-classified from the “*Promoter & Promoter Group*” Category to “*Public Category*” Shareholder of the Company, under the Provisions of the Listing Regulations (“Request”):

Sr. No.	Name of promoter seeking reclassification	No. of shares held	Percentage of Equity Share Capital
1.	Ghanshyam Das Sanghi	20,000	0.32%
2.	Ruchita Sanghi	20,000	0.32%
3.	Chetan Sanghi	20,000	0.32%
4.	Nirmala Kawadiya	1,800	0.03
	Total	61,800	0.99%

The Requests has been received from the above shareholders currently belonging to “*Promoter and Promoter Group*” category of the Company as of December 11, 2023 and a copy of Requests are enclosed with this intimation.

The Requests will be placed before the Board in its forthcoming meeting and will decide based on the merits of the request and determine the next steps in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (“Listing Regulations”). The Company shall inform the stock exchange on the decision made by the Board, in this regard.

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>



We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A (8) (a) of SEBI (LODR) Regulations, 2015.

We kindly request you to take the same on record and oblige.

Thanking You

Yours sincerely

For Samyak International Limited

Lakhan Dabi

Date: 2023.12.12 16:03:34
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Lakhan Dabi

Company Secretary & Compliance Officer

Enclosure: A/a

Date: 11/12/2023

To,

The Board of Directors
Samyak International Limited
CIN: L67120MH1994PLC225907
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage,
SV Road, Nr Station, Andheri(w) B/H Andheri Market
Mumbai MH 400058

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Samyak International Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Samyak International Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Ghanshyam Das Sanghi along with Samta Sanghi, would like to inform you that We Jointly hold 20,000 equity shares of Rs. 10/- each aggregating to 0.32% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A (1)(a) of SEBI (LODR) Regulations, 2015, I hereby undertake as follows that I along with persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Samyak International Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

(E) 22/1/21 (G) (H) (I) (J)

Smt Samta Sanghi

Ghanshyam Das Sanghi Samta Sanghi (Joint Holder)

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

To,
The Deputy General Manager,
Listing Compliance Monitoring
Cell, 24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Signature

(462214) (914111) Smt Samta Sanghi
Ghanshyam Das Sanghi Samta Sanghi (Joint Holder)

Email Id: sanghisanghi72@gmail.com

Contact number: +91-9302477494

Date: 11/12/2023

To,

The Board of Directors
Samyak International Limited
CIN: L67120MH1994PLC225907
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage,
SV Road, Nr Station, Andheri(w) B/H Andheri Market
Mumbai MH 400058

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Samyak International Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Samyak International Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Ruchita Sanghi along with Chetan Sanghi, would like to inform you that We Jointly hold 20,000 equity shares of Rs. 10/- each aggregating to 0.32% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A (1)(a) of SEBI (LODR) Regulations, 2015, I hereby undertake as follows that I along with persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Samyak International Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,



chetan sanghi

Ruchita Sanghi Chetan Sanghi (Joint Holder)

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

To,
The Deputy General Manager,
Listing Compliance Monitoring
Cell, 24th Floor, P.J. Towers,
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Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having an nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Signature

Sanghi

chetan sanghi

Name: Ruchita Sanghi

Chetan Sanghi (Joint Holder)

Email Id: sanghisanghi72@gmail.com

Contact number: +91-9302477494

Date: 11/12/2023

To,

The Board of Directors
Samyak International Limited
CIN: L67120MH1994PLC225907
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage,
SV Road, Nr Station, Andheri(w) B/H Andheri Market
Mumbai MH 400058

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Samyak International Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Samyak International Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Chetan Sanghi along with Ruchita Sanghi, would like to inform you that We Jointly hold 20,000 equity shares of Rs. 10/- each aggregating to 0.32% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A (1)(a) of SEBI (LODR) Regulations, 2015, I hereby undertake as follows that I along with persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Samyak International Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

Chetan Sanghi

Chetan Sanghi

Ruchita Sanghi

Ruchita Sanghi (Joint Holder)

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

To,
The Deputy General Manager,
Listing Compliance Monitoring
Cell, 24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Signature Chetan Sanghi

Name: Chetan Sanghi

Sanghi
Ruchita Sanghi (Joint Holder)

Email Id: sanghisanghi72@gmail.com

Contact number: +91-9302477494

Date: 11/12/2023

To,

The Board of Directors
Samyak International Limited
CIN: L67120MH1994PLC225907
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage,
SV Road, Nr Station, Andheri(w) B/H Andheri Market
Mumbai MH 400058

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Samyak International Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Samyak International Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Nirmala Kawadiya, would like to inform you that I hold 1,800 equity shares of Rs. 10/- each aggregating to 0.03% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A (1)(a) of SEBI (LODR) Regulations, 2015, I hereby undertake as follows that I along with persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Samyak International Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,



Nirmala Kawadiya

Annexure III

Undertaking from promoter(s) seeking reclassification

Date:

To,
The Deputy General Manager,
Listing Compliance Monitoring
Cell, 24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Signature 

Name: Nirmala Kawadiya

Email Id: Nirmalakawadiya5@gmail.com

Contact number: +91-7471110735