



February 09, 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 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Formation of Wholly Owned Subsidiary Company.

Reference: Our Previous Intimation dated December 12, 2023.

We refer to our previous Intimation to the Stock Exchange dated December 12, 2023 wherein the Company has informed that our Company i.e. Samyak International Limited, has been declared as Successful Bidder under section 60(5) of the Insolvency and Bankruptcy Code, 2016 read with Rule 11 of the National Company Law Tribunal Rules, 2016.

In Continuation to above, we would like to inform you that the Company i.e. Digital Micron Roto Print Private Limited has become the Wholly Owned Subsidiary Company after allotment of 100% Equity Shares to Samyak International Limited pursuant to the NCLT Order dated November 30, 2023 bearing no. IA/185(MP) 2023, as per the provisions of Insolvency and Bankruptcy Code, 2016.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as "Annexure A".

Please acknowledge and take the same on your records.

Thanking You

Yours sincerely

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

Enclosure: A/a

Annexure-A

Sr. No.	Details of events that need to be informed	Information of such events
1.	Name of the target entity, details in brief such as size, turnover etc.;	Digital Micron Roto Print Private Limited Turnover: As on 31.03.2023, The turnover stood at Rs. Rs. 1,01,23,508/-.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	After acquisition, Digital Micron Roto Print Private Limited has become wholly-owned subsidiary of Samayk International Limited. No promoter/ promoter group/ group companies have any interest in the entity being acquired
3.	Industry to which the entity being acquired belongs;	Manufacturing Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has acquired Digital Micron Roto Print Private Limited under section 60(5) of the Insolvency and Bankruptcy Code, 2016 read with Rule 11 of the National Company Law Tribunal Rules, 2016 wherein Company has been declared Successful Bidder vide NCLT Order dated November 30, 2023 bearing no. IA/185(MP) 2023
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company has acquired Digital Micron Roto Print Private Limited through bidding and the Company has been declared Successful Bidder vide NCLT Order dated November 30, 2023 bearing no. IA/185(MP) 2023by placing a Bid Amount of Rs. 3.08 Crore (Rupees Three Crore Eight Lakhs only)
8.	Cost of acquisition and/or the price at which the shares are acquired;	Cost of acquisition is as per Bid Amount.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding as it’s a wholly-owned subsidiary
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Name of Entity: Digital Micron Roto Print Private Limited Business: Manufacturing of Flexible Pacaking Date of Incorporation: 05/10/2005 Turnover of Last 3 Years: 2022-23: Rs. 1,01,23,508/- 2021-22: Rs. 58,33,420/- 2020-21: Nil