



January 16, 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 held today (16.01.2024) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject captioned above, the Board of Directors of the Company at their meeting held today, the **16th January, 2024 (Tuesday) at 05:00 P.M.** at the Corporate office of the Company have discussed and approved following business:

1. Acceptance of Resignation of Mr. Lakhan Dabi from the Post of Company Secretary & Compliance Officer (KMP) of the Company with effect from close of working hours on **January 13, 2024.**

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 resignation letter is attached as '**Annexure - B**'.

Further, we wish to communicate that the Board of Directors of the Company are in search of right candidate for the post of Company Secretary and Compliance officer of the Company. Meanwhile, Mr. Sunit Jain, Managing Director of the Company shall be designated as Compliance officer under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (PIT Regulations) and he shall also be responsible to handle Investor grievances/Complaints of the Company until the position of Company Secretary of the Company gets filled.

The meeting commenced at **05:00 P.M.** and concluded at **06:00 P.M.**

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

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



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along 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.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Lakhan Dabi (ACS: 67592) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons and other pre-occupations.
b)	Date and term of appointment/ Cessation	Resigned with effect from the close of business hours of 13 th January, 2024.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

Date: 13th January, 2024

By Hand/Emdil

To,
The Board of Directors,
Sanyak International Limited
203-B, 2nd Floor, A wing, Millionaire Heritage,
SV Road, Nr Station, Andheri (w) B/H Andheri Market
Mumbai MH 400058 IN

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and other pre-occupations w.e.f closing hours of 13th January, 2024.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as Company Secretary and Compliance Officer in the Company.

Further I confirm that there are no other material reasons other than those which I have mentioned above.

You are requested to please accept my resignation and relive me from my duties with effect from closure of business hours of 13th January, 2024.



You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,



Lakhan Dabi
Company Secretary & Compliance Officer
ACS: A67592
ECSIN: EA067592E000037571

ACKNOWLEDGED AND
ACCEPTED. 16/01/2024



SUNIL JAIN
MANAGING DIRECTOR
DIN: 06924372