



Date: 28/03/2024

To,

Listing Compliance Monitoring Team,

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

BSE Scrip Code: 530025

Sub: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours.

Ref: Exchange Communication dated March 23, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Lakhan Dabi effective from January 13, 2024. The exchange has observed the following discrepancy:

“Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours”

Please find below the explanation in this regard:

It is hereby informed that in terms of Part A, Para A Sub-Para 7C Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

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>



Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that *Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.*

Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from Mr. Lakhan Dabi by hand delivery on January 16, 2024 and the Board of Directors of the Company held its meeting on the same date considered and accepted the resignation effective from January 13, 2024 and submitted the Outcome of Board Meeting vide Acknowledgement No. 6705857, date and time: 16/01/2024 6:10:41 PM.

In continuation, the Company has complied the provision of informing the exchange regarding the resignation within 24 Hours of receiving the Resignation Letter from Mr. Lakhan Dabi.

We request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and submission shall suffice your requirement.

Thanking you,
Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

CIN: L67120MH1994PLC225907

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