



14<sup>th</sup> February, 2025

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 530025**

Dear Sir/Madam,

**SUBJECT: “STATEMENT OF DEVIATION OR VARIATION FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2024”**

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Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 and Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024 issued by Securities and Exchange Board of India (SEBI), we hereby confirm that there is **no deviation or variation** in the utilisation of proceeds of funds raised through Preferential Issue of the Company.

Accordingly, there is No Statements of Deviation or Variation for funds raised, duly reviewed by the Audit Committee of the Company for the quarter ended December 31, 2024 are enclosed as follows:

S. NO.	ISSUE TYPE	ANNEXURE
1	Preferential Issue	Annexure -1

The above is for your information and record.

Thanking you,  
Yours faithfully,

**For Samyak International Limited**

**Nancy Jain**  
**Company Secretary & Compliance Officer**

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CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058  
Email: [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), Website: <https://samyakinternational.in>

<b>STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE,</b>
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Statement on deviation / variation in utilisation of funds raised						
Name of listed entity	Samyak International Limited					
Mode of Fund Raising	Preferential Issues					
Date of Raising Funds	Allotment of Equity Shares: 28-10-2024					
Amount Raised	87500000					
Report filed for Quarter ended	December 31, 2024					
Monitoring Agency	Not applicable					
Monitoring Agency Name, if applicable	NA					
Is there a Deviation / Variation in use of funds raised	NA					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA					
If Yes, Date of shareholder Approval	NA					
Explanation for the Deviation / Variation	NA					
Comments of the Audit Committee after review	None					
Comments of the auditors, if any	None					
Objects for which funds have been raised and where there has been a deviation, in the following table	As per table below					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
<i>Not Applicable as there was no change in the original object for which the funds was raised.</i>						
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						
Name of Signatory Designation: Nancy Jain Designation: Company Secretary & Compliance Officer Date: 14.02.2025						