



14th February, 2025

To,

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

BSE Scrip Code : 530025

Dear Sir/Madam,

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations") - Intimation for Re-appointment of Secretarial Auditor.

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing Regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 14th February, 2025 approved the re-appointment of the following :

1. Approved the re-appointment of Secretarial Auditor for the Financial Year 2024-25:

Re-appointment of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)* Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25. The Brief profile is enclosed as **Annexure: I**.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the same on your record.
Thanking you,
Yours faithfully,

For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

Encl: 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: 1

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

1. Re-appointment of M/s. **Ajit Jain & Co., Practicing Company Secretaries** as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries , as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment – 14.02.2025 For conducting Secretarial Audit for the financial year 2024-25.
3.	Brief profile (in case of appointment);	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries , based at Indore, is a fellow member (<i>FCS – 3933; COP No. – 2876</i>) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 23 years of experience in the field of Corporate Laws, SEBI, RBI, Depository Law and banking etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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