November 18, 2026

To,

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

BSE Scrip Code : 530025

Dear Sir/Madam,

Subject: Intimation of Appointment of Internal Auditors - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.

This is hereby informed that the Board of Directors, on the recommendation of the Audit Committee, considered and approved the appointment of **M/S. GARIMA BAGRECHA & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 040073C)**, as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions, if any.

Further the details of the aforesaid Appointment pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and ***SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")***, is enclosed herewith as **Annexure-A.**

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you
Yours Faithfully,
For Samyak International Limited

NANCY JAIN
Digitally signed by NANCY JAIN
Date: 2026.11.18 18:43:09 +05'30'

Nancy Jain
Company Secretary & Compliance Officer

Encl: A/a

Annexure-A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ("SEBI CIRCULAR").

APPOINTMENT OF INTERNAL AUDITOR

Name of the Audit Firm	M/s. Garima Bagrecha & Co., Chartered Accountants.
Name of the Auditor	CA Garima Bagrecha
Reason for change viz appointment	Appointment of Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, as amended from time to time.
Date and Term of appointment	Appointment as Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	Mrs. Garima Bagrecha is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), holding Membership No. 417875 and Firm Registration No. 040073C. She has an extensive professional experience in the fields of audit, accounting, taxation, internal audit, financial reporting and other allied professional services.
Relationship with Directors (in case of Appointment of a director)	Not Applicable