



ADVİK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

February 3, 2025

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street Fort,

Mumbai-400001

Scrip Code: 539773

Sub: Intimation regarding appointment of Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), this is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Nisha Mittal, who possess the requisite qualification and experience to be appointed as so, has been appointed as Compliance Officer of the Company with effect from February 3, 2025.

Detailed information SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11,2023

Membership No	42827
Qualifications	Associate Member of the Institute of Company Secretaries of India (ICSI) and LLB from Rajasthan University.
Work Experience	Holds 9 years experiences in Corporate Secretarial, Statutory Compliance, Corporate Governance and allied matters.
Disclosure of relationships with Directors	Mrs. Nisha Mittal is not related to any Director of the Company
Contact Details	Email id: advikcapital@gmail.com Phone: +91 9289119980

Further, Mrs. Nisha Mittal shall be appointed as Company Secretary and Key Managerial Personnel of the Company, in terms of the Section 203 of the Companies Act, 2013 and other applicable rules, by the Board of Directors of the Company in their ensuing meeting.

The above information is also available on the Company's at the website of the company www.advikcapital.com.

You are requested to take the information on record

Yours Faithfully,

for **Advik Capital Limited**

Narendra Kumar Singhal

Director (DIN: 10800406)

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026