



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email: info@advikcapital.com

Tel.: +91-9289119981

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

July 02, 2024

(Scrip Code: 539773)

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations")

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 Mrs. Gunjan Jha (DIN: 09270389), who was entrusted with the duty of Independent Director of the Company has tendered her resignation with effect from closing of business hours of July 01, 2024, copy enclosed.

Stipulated details in accordance with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I and form part of this communication.

Subsequent to change, the new composition of the various Board Committees as detailed in Annexure -II.

You are requested to take the information on record.

Thanking you,

Yours truly,

for Advik Capital Limited

Deepika Mishra

Company Secretary and Compliance Officer

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



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***Disclosures in accordance with SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023***

Annexure I

Particulars of Cessation:

Particulars	Details
Name of Director	Mrs. Gunjan Jha
Date of cessation	Resigned with effect from July 1, 2024 (Closure of working hours)
Reason for change	Resignation from the post of Independent Director of the Company. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	1. Integra Essentia Limited : Independent Director Chairperson of Audit Committee, Nomination & remuneration committee and Stakeholder Relationship Committee



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Annexure -II

New Composition of Audit Committee:

S.No.	DIN	Name	Designation
1	02316543	Mr. Devender Kumar Garg	Chairperson
2	09270483	Ms. Sony Kumari	Member
3	09652245	Ms. Swati Gupta	Member

New Composition of Nomination and Remuneration Committee:

S.No.	DIN	Name	Designation
1	09652245	Ms. Swati Gupta	Chairperson
2	02316543	Mr. Devender Kumar Garg	Member
3	09270483	Ms. Sony Kumari	Member

New Composition of Stakeholders Relationship Committee:

S.No.	DIN	Name	Designation
1	09270483	Ms. Sony Kumari	Chairperson
2	09652245	Ms. Swati Gupta	Member
3	10140086	Mr. Pankaj	Member

To,
The Board of Directors
Advik Capital Limited
G-3, Vikas House, 34/1,
East Punjabi Bagh,
New Delhi 110026.

Date: July 01, 2024.

Subject: Resignation from the Post of Independent Director of the Company.

Dear Board Members,

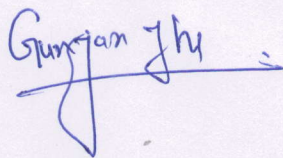
I, Gunjan Jha (DIN: 09270389), due to some personal and unavoidable reasons, do hereby tender my resignation from the post of Independent Director of the Company with effect from closing of business hours of July 1, 2024.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I sincerely thank the Board for giving me this opportunity and timely assistance to discharge my duties during my tenure as an Independent Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Regards,



Gunjan Jha
(DIN: 09270389)