

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: +91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



July 6, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") and Outcome of Circular Resolution passed by Board of Directors of the Company on July 6, 2022

Dear Sir/Madam,

In terms of the captioned Regulation, we would like to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolutions passed by circulation on July 6, 2022, *inter alia*, has approved, subject to the approval of the shareholders at the ensuing Members Meeting, appointment of Mrs. Swati Gupta (DIN: 09652245) as an Additional Director (Category: non-promoter, non-executive, Independent) with effect from July 7, 2022.

Details on above mentioned changes in Directors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd


Rashika Gupta

(Company Secretary)



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Annexure I

Particulars of appointment:

Particulars	Details
Name of Director	Mrs. Swati Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of cessation /appointment	July 7, 2022
Brief profile (in case of appointment)	<p>Mrs. Swati Gupta is a young, dynamic and Qualified Chartered Accountant having an experience of more than 4 years in the field of Accounts/Finance/ Internal Audit/ Taxation field.</p> <p>She also has knowledge of Corporate Law, Strategic/ Financial Planning, Working Capital Management, Filings, Statutory Compliances and MIS among other aspects of corporate functioning.</p>
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing Director

