

# 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



Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

April 7, 2022

(Scrip Code: 539773)

**Sub: Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Board of Directors of Advik Capital Limited (the "Company")**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on April 7, 2022 at the registered office of the Company, approved a new operational structure that will allow the Company to have a dual-focus on driving better execution within its new growth businesses as well as to drive higher penetration in each of its targeted markets. The new operational structure directly aligns with Company's business strategy to scale its existing operations as well as accelerate the process of penetration in new business segments.

In line with the proposed new structure, the Board of Directors, on the recommendation of Nomination and Remuneration Committee of the Company approved the following changes in the Directors and Key Managerial Personnel taking effect from April 7, 2022.

#### Appointments:

- a) Mr. Om Prakash Aggarwal (DIN: 09553402) as an Additional Director (Category: non-promoter, non-executive, Independent)
- b) Mr. Madhur Bansal (DIN:07864130) as an Additional Director (Category: non-promoter, executive)
- c) Mr. Madhur Bansal (DIN:07864130) was further appointed as Whole Time Director and Chief Financial Officer of the Company for a period of 5 years (commencing from April 7, 2022 ending on April 6, 2027)

#### Cessations:

- a) resignation of Mr. Hemant Agarwal (DIN: 02717104) as Director (Category: Non-Promoter, Non-Executive, Independent) of the Company
- b) resignation of Mr. Rishab Kumar Agarwal (PAN: AJAPA7265J) as Chief Financial Officer of the Company

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



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Various board committees in compliance with the requirement of various SEBI Guidelines, Regulations, Companies Act, 2013 and Rules made there under, as amended up to date, were also constituted/re-constituted as detailed in Annexure -II

The Board meeting commenced at 6:30 P.M and concluded at 8:30 P.M.

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

### A. Particulars of appointment:

Particulars	Details
Name of Director	Mr. Om Prakash Aggarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of cessation /appointment	April 7, 2022
Brief profile (in case of appointment)	Mr. Om Prakash Aggarwal having more than 40 years of experience in the industry and prepared the organizational strategy for the group's diversification into plastics and chemicals. They have established and nurturing business contacts with various global giants.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director

Particulars	Details
Name of Director	Mr. Madhur Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of cessation /appointment	April 7, 2022
Brief profile (in case of appointment)	Mr. Madhur Bansal is a young, dynamic, tech savvy and experienced Chartered Accountant, qualified Company Secretary and Law Graduate with a demonstrated history of working in the corporate strategies and financial services industry. He did his master's in finance and taxation and his domain areas include Banking, Corporate Finance, NCLT Recovery Proceedings, Corporate Structuring, Taxation Matters and Auditing. He has been associated with Banking Industry, have in-depth knowledge in the field of finance, credit assessment and relationship management etc.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director



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## B. Particulars of Cessation

Particulars	Details
Name of Director	Mr. Hemant Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	April 7, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Particulars	Details
Name of Director	Mr. Rishab Kumar Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	April 7, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## Annexure II

### Composition of various Board Committees post constitution/re-constitution

#### Audit Committee

S.No.	Name of the Member	Designation	Category
1	Ms. Gunjan Jha	Chairman	Independent Director
2	Ms. Sony Kumari	Member	Independent Director
3	Mr. Om Prakash Aggarwal	Member	Independent Director

#### Nomination and Remuneration Committee

S.No.	Name of the Member	Designation	Category
1	Mr. Om Prakash Aggarwal	Chairman	Independent Director
2	Ms. Sony Kumari	Member	Independent Director
3	Ms. Gunjan Jha	Member	Independent Director

#### Stakeholder Relationship Committee

S.No.	Name of the Member	Designation	Category
1	Ms. Sony Kumari	Chairman	Independent Director
2	Ms. Gunjan Jha	Member	Independent Director
3	Mr. Madhur Bansal	Member	Executive Director

#### Fund Raising Committee

S.No.	Name of the Member	Designation	Category
1	Mr. Madhur Bansal	Chairman	Executive Director
2	Ms. Sony Kumari	Member	Independent Director
3	Ms. Gunjan Jha	Member	Independent Director

#### Executive Committee

S.No.	Name of the Member	Designation	Category
1	Mr. Virender Kumar Agarwal	Chairman	Executive Director
2	Ms. Manju Agarwal	Member	Non- Executive Director
3	Mr. Madhur Bansal	Member	Executive Director

