

## 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



March 23, 2023

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 539773**

Dear Sir/Ma'am,

**Sub: Intimation of Appointment of the Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, this is to inform you that, Board of Directors of the Company in their Meeting duly held on March 22, 2023, has appointed Mr. Vikas Garg (DIN: 00255413) at the position of Additional Director (Non-Independent, Promoter Category) of the Company due to change in management and control of the Company pursuant to transfer of shares under Share Purchase Agreement dated May 18, 2022. w.e.f March 22, 2023, for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018, and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Vikas Garg (DIN: 00255413) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

*Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure I**.*

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

*for Advik Capital Limited*

**Deepika Mishra**

**Company Secretary & Compliance Officer**

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## Annexure I

**Information as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

### **Mr. Vikas Garg**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. Vikas Garg
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	The Board of Directors of the Company have appointed Mr. Vikas Garg (DIN: 00255413) as Additional Director (Non-Independent) of the Company w.e.f March 22, 2023 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Mr. Vikas Garg is a business tycoon having experience 25 years of experience in the field of Business Marketing, Strategic Planning and Financial Strategy etc.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director