

3<sup>rd</sup> October, 2022

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as “MCX Stock Exchange Limited”)*  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**  
**MSEI Scrip Code: HILIKS**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the members of the Company at their 37<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 consider and approved the following:

1. Appointment of M/s. A S K M & Co, Chartered Accountants as Statutory Auditor for a period of 5 years.
2. Appointment of Mrs. Jhansi Lakshmi Adivishnu as Non-Executive Director of the Company w.e.f 30<sup>th</sup> September, 2022.  
She is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.  
(Brief profile of Mrs. Jhansi Lakshmi Adivishnu is enclosed as Annexure-1)

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**  
(Formerly known as “Anubhav Industrial Resources Limited”)  
CIN: L72100MH1985PLC282717

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.

Website: <http://hiliks.com//> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

S. No	Details of events that need to be provided	Information of such event(s)
		<b>Jhansi Lakshmi Adivishnu (DIN: 07348873)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment Mrs. Jhansi Lakshmi Adivishnu has been appointed as Non-Executive Director on the Board of the Company
2.	Date of Appointment	30 <sup>th</sup> September, 2022
3.	Term of Appointment	Not applicable
4.	Brief profile (in case of appointment)	<p>Mrs. Jhansi Lakshmi Adivishnu is an industrialist and philanthropist businesswoman with over 29 years of successful industrial and charitable experience. She is the serial Entrepreneur and serves as the Co-Founder and Board Executive of Arise HR Services India Private Limited. She is a strategic Investor in the growth of SMEs and innovative start-ups.</p> <p>She is passionate about the Arts, Culture &amp; Heritage, and Urban Renewal, which are positively impacted through diverse community initiatives</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Jhansi Lakshmi Adivishnu is not related to the Board of Directors and KMPs of the Company.

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