

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



January 7, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation regarding Appointment of Compliance Officer of the Company

Dear Sir/ Ma'am,

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 pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Deepika Mishra (ICSI Membership No. A69711), who possess the requisite qualification and experience to be appointed as so, has been appointed as Compliance Officer of the Company with effect from January 7, 2023.

Details on above mentioned change in Compliance Officer/KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I and form part of this communication.

You are requested to take the information on record.

Thanking you,

Yours truly,

for **Advik Capital Limited**

Ashwini
Kumar

Digitally signed by
Ashwini Kumar
Date: 2023.01.07
14:35:46 +05'30'

Ashwini Kumar

Whole Time Director & CFO

DIN: 09651038

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



Annexure I

Particulars of appointment:

Particulars	Details
Name	Deepika Mishra
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment as Compliance officer of the Company
Date of appointment	January 7, 2023
Disclosure of relationships between Directors	Ms. Deepika Mishra is not related to any Director of the Company
Brief profile:	
Membership No	69711
Qualifications	Associate Member of the Institute of Company Secretaries of India and Master in Commerce.
Work Experience	Experience in Corporate Secretarial, Statutory Compliance and other allied matters.
Contact details	Email: advikcapital@gmail.com

To,
The Board of Directors,
Advik Capital Limited
G.F. Plot No. 84, Khasra No. 143/84,
Extended Lal Dora, Kanjhawla Delhi 110081

January 7, 2023

Subject: Consent letter regarding appointment for the Post of Compliance Officer.

Dear Sir/Ma'am,

I, Deepika Mishra, being an Associate Member of the Institute of Company Secretaries of India (Membership No. A-69711) do hereby give my consent to act as a Compliance Officer in your organization pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from January 7, 2023.

Further, I hereby certify that I am eligible and not disqualified for the appointment under Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Secretary Act 1982 and rules and regulations made thereunder.

Thanking You,

Yours faithfully,



CS Deepika Mishra
M. No: A-69711
PAN : ECZPM4298B

Enclosure : PAN Card