

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 12, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street Fort,

Mumbai-400001

Scrip Code: 539773

Sub: Outcome of Board Meeting held on January 12, 2023

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, January 12, 2023 at the Registered office of the company, *inter-alia*;

- i. considered, approved and took on record the Unaudited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report for the quarter and nine months ended December 31, 2022. Copy of the same is enclosed for your reference;
- ii. appointment of Ms. Deepika Mishra (M. No.: A69711), who is already acting as Compliance Officer of the Company, as a Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 with immediate effect i.e. January 12, 2023.

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

The Board meeting commenced at 5.00 P.M. and concluded at 6.45 P.M.

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
for Advik Capital Limited

Ashwini Kumar

Ashwini Kumar
Whole Time Director & CFO
DIN: 09651038



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Annexure -I

Particulars of Appointment of Ms. Deepika Mishra:

Particulars	Details
Name	Deepika Mishra
Reason for Change viz appointment	Appointment as Company Secretary (Key Managerial Personnel) of the Company who is already acting as Compliance officer of the Company
Date of appointment	January 12, 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

Ashwini Kumar

