

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

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www.advikgroup.com/ail



Dated: 05.12.2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001

Dear Sir/Madam,

Scrip Code: 539773

Sub: Intimation for resignation of Mrs. Latika Bansal (07487813) as Independent and Non-Executive Women Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, you are hereby informed that, in the meeting of the board of the director held on Tuesday, November 10, 2020 at 03:30 P.M, which commenced at 03:30 P.M. and concluded at 04:30 P.M. at the Registered Office of the Company, the board considered and approved the resignation of Mrs. Latika Bansal (DIN: 07487813) as a Non-Executive Independent Women Director of the Company.

The details pertaining to abovementioned resignation are as follows:

A. Details of Resignation of Director

Particulars	Details
Name of Director	Mrs. Latika Bansal
Reason	Due to personal reason

Date of Resignation	10.11.2020
Brief Profile	-
Disclosure of Relationship between Directors	Not Applicable

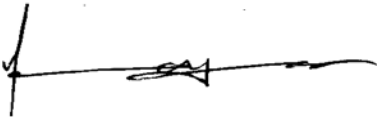
You are also requested to please make necessary corrections in the director's details of the Company at the website of BSE.

Further, due to current COVID-19 situation, there is unavoidable delay in filing intimation under said regulation. However, we have disclosed the event in the outcome of the meeting held on 10.11.2020 and requested to treat such disclosure as under reg. 30(6) as well, we request you to please take the reason disclosed herein on record and condone the delay and that you are kindly requested not to take any action against the Company for delay intimation.

This is for the information and record.

Thanking You

**For ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)**



VIRENDER KUMAR AGARWAL
Managing Director
DIN: 00531255