

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 resignation of the Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Virender Kumar Agarwal (DIN: 00531255) has resigned from the position of Director of the Company with effect from Closure of business hours of March 22, 2023, and the Copy of the Resignation letter is enclosed herewith.

*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.

Particulars of Cessation:**Mr. Virender Kumar Agarwal**

Particulars	Details
Name of Director	Mr. Virender Kumar Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change: Resignation due to change in management and control of the Company pursuant to transfer of shares under Share Purchase Agreement dated May 18, 2022.
Date of cessation	Resigned with effect from closure of business hours of March 22, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

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

Dear Sir,

Sub: Resignation from the Directorship of the Company

I hereby tender my resignation from the office of the Director of the Company 'Advik Capital Limited' with effect from the undesignated date due to change in management and control of the Company in pursuant to Share Purchase Agreement dated May 18, 2022.

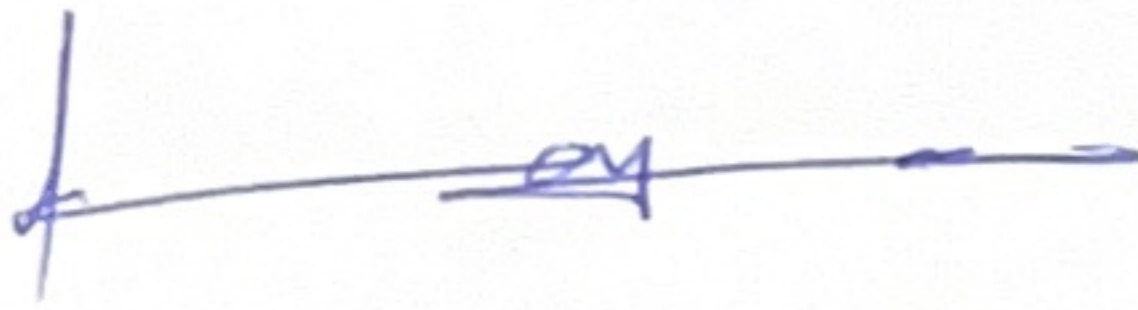
I request the Board of Directors to relieve me from the duties of Director of the Company and that the notice of my resignation be given to the Registrar of Companies.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I further request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours truly,



Virender Kumar Agarwal
DIN: 00531255

Date: 22.03.2023
Place: NEW DELHI