

# ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi  
West Delhi DL 110026 IN

e-mail: [advikcapital@gmail.com](mailto:advikcapital@gmail.com) | Tel:+91-9289119980

[www.advikgroup.com](http://www.advikgroup.com)

July 01, 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 Appointment of the Chief Financial Officer.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, this is to inform you that, Board of Directors of the Company in their Meeting duly held on July 01, 2023, in which Mr. Pankaj (DIN: 10140086) who was already holding the position of Director (Finance) cum Whole Time Director, has also been appointed as Chief Financial Officer of the Company.

In compliance with SEBI Letter dated June 14, 2018, and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Pankaj (DIN: 10140086) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

*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.**

### Mr. Pankaj

Particulars	Details
Name of Director	Mr. Pankaj
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	The Board of Directors of the Company have appointed Mr. Pankaj (DIN: 10140086) as Chief Financial Officer of the Company w.e.f. July 01, 2023,
Brief profile (in case of appointment)	Mr. Pankaj is a young, dynamic and Qualified Chartered Accountant having good experience in the field of Accounts, Finance, Audits, and Taxation Matters.  He also possesses knowledge of Corporate Law, Strategic/Financial Planning, Working Capital Management, Statutory Compliances, Filings, and MIS among other aspects of corporate functioning.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director