

# 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

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

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June 20, 2023

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

(Scrip Code: 539773)

## **Sub: Outcome of Board Meeting held on June 20, 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 in order to strengthen the professionalism across the organization, and on the basis of recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held on today i.e., Tuesday, June 20, 2023 *inter-alia* considered and approved the following appointment(s):

- a) Mr. Pankaj (DIN: 10140086) was appointed as an Additional Director of the Company in terms of Section 161 of the Companies Act, 2013 with effect from June 21, 2023, and
- b) in terms of provisions of sections 196, 197, 198, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 and subject to the shareholder's approval, Mr. Pankaj (DIN: 10140086) was further appointed as Director (Finance) of the Company, under executive category, as a whole-time director for a period of 5 years commencing from June 21, 2023 ending on June 20, 2028.

In compliance with SEBI Letter dated June 14, 2018 and BSE's Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Pankaj (DIN: 10140086) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as **Annexure I**.

The Board Meeting commenced at 12:30 P.M and concluded at 2:00 P.M.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd

**Deepika Mishra**  
Company Secretary and 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 appointment:

Particulars	Details
Name of Director	Mr. Pankaj
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
Date of <del>cessation</del> /appointment	June 21, 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