



**ADVIK CAPITAL LTD.**

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email: info@advikcapital.com

Tel.: +91-9289119981

Date: November 05, 2024

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**(Scrip Code: 539773)**

**Sub: Resignation of Company Secretary and Compliance Officer (KMP) of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that Ms. Deepika Mishra, who was entrusted with the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation with effect from November 04, 2024, copy enclosed.

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this letter*

You are requested to take the information on record.

Thanking you,  
Yours truly,

*for Advik Capital Limited*

A handwritten signature in blue ink, appearing to read 'Pankaj', is written over the typed name.

**Pankaj**  
**Director and CFO**  
**DIN: 10140086**



**Regd. Office:** Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026



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**Annexure I**

**Particulars of Cessation**

<b>Particulars</b>	<b>Details</b>
Name of KMP	Ms. Deepika Mishra
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some personal reasons
Date of cessation	Resigned with effect from November 04, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL' around the top edge and 'DELHI' in the center. There is a small star symbol at the bottom of the stamp.

**Regd. Office:** Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026

**Date: November 04, 2024**

To,

Board of Directors

Advik Capital Limited

G-3, Vikas house, 34/1, East Punjabi Bagh,

New Delhi 110026.

**Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company.**

I Deepika Mishra, do hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company "Advik Capital Limited" with immediate effect i.e., November 04, 2024 due to some unforeseen reasons.

I take this opportunity to place on record my sincere thanks for the support and assistance I received from the Board Members, Colleagues to efficiently discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies, Delhi and Haryana, intimate to the stock exchanges, RBI and other statutory authorities to give effect of this resignation.

Thanking you,

Yours Faithfully,



Deepika Mishra

Membership No. A69711