

December 31, 2024

To
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539773

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Intimation of appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated December 31, 2024, has approved the appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800), as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company with immediate effect and to hold office as such up to the date of the ensuing General Meeting.

Further, pursuant to Regulation 17(1C) of SEBI Listing Regulations, the Board also approved the appointment of Mr. Rajnish Kumar Gupta (DIN: 08483800) as an Independent Director, not liable to retire by rotation, for a term commencing with effect from December 31, 2024 to December 30, 2029 (both days inclusive), subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Please note that Mr. Rajnish Kumar Gupta is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

The details, as required pursuant to Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,

For Advik Capital Limited

**NARENDRA KUMAR
SINGHAL**

Narendra Kumar Singhal
Director (DIN 10800406)

Annexure A

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

S.No.	Particulars	Description
1.	Name	Mr. Rajnish Kumar Gupta (DIN: 08483800)
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Rajnish Kumar Gupta has been appointed as an Independent Director w.e.f. December 31, 2024, subject to the approval of the shareholders.
3.	Date of appointment/ cessation (as applicable) & term of Appointment	For a period of 5 years w.e.f. December 31, 2024, subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Mr. Rajnish Kumar Gupta having extensive experience in accounting, finance, and tax management. He brings with him a wealth of expertise in financial analysis, regulatory compliance, risk management, and strategic decision-making. Over the years, Mr. Gupta has successfully contributed to enhancing business performance, optimizing financial structures, and ensuring compliance with relevant laws and regulations. He is committed to contributing strategically and ensuring the highest levels of integrity, accountability, and sustainability in the company's operations. His appointment as an Independent Director is expected to further strengthen the company's governance framework and support its overall business objectives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required under Circular No. LIST/COMP/14/2018-19, June 20, 2018 issued by the BSE and NSE, respectively	Mr. Rajnish Kumar Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.