

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



June 30, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref: Scrip Code: 539773

Sub: Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Board of Directors of Advik Capital Limited (the "Company")

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e June 30, 2022 at the registered office of the Company, *inter-alia* considered and approved the following businesses:

1. on the recommendation of Nomination and Remuneration Committee of the Company approved the following changes of in the board of directors/KMPs of the company:

Appointments:

- a) Mr. Ashwini Kumar (DIN: 09651038) as an Additional Director (Category: non-promoter, executive) of the Company w.e.f July 1, 2022
- b) Mr. Ashwini Kumar (DIN: 09651038) was further appointed as Whole Time Director and Chief Financial Officer of the Company for a period of 5 years (commencing from July 1, 2022 ending on June 30, 2027)

Cessations/discontinuation:

- a) Mr. Madhur Bansal (DIN:07864130) as Director and Whole Time Director and Chief Financial Officer of the Company w.e.f. June 30, 2022 (with closure of business hours)
- b) Mr. Om Prakash Aggarwal (DIN: 09553402) as Director (Category: non-promoter, non-executive, Independent) of the Company w.e.f. July 6, 2022 (with closure of business hours).



Continue...

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Details on above mentioned changes in Directors/KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

The Board meeting commenced at 5:45 P.M. and concluded at 6:45 P.M.

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

Thanking you,

Yours Faithfully,

for Advik Capital Ltd

A handwritten signature in blue ink that reads 'Rashika Gupta'.

Rashika Gupta
(Company Secretary)



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Annexure I

Particulars of appointment:

Particulars	Details
Name of Director	Mr. Ashwini Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of cessation /appointment	July 1, 2022
Brief profile (in case of appointment)	<p>Mr. Ashwini Kumar is a fellow member of ICSI and ICMAI, having 23+ years' experience in the field of Finance, Accounts, Corporate Laws, Secretarial Functions, and Compliances.</p> <p>He possesses in-depth knowledge of several critical aspects of business such as corporate restructuring, M&A, fund-raising, debt syndication, Investors' Relation Management etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director



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Particulars of Cessation

Particulars	Details
Name of Director	Mr. Madhur Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	June 30, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Particulars	Details
Name of Director	Mr. Om Prakash Aggarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Discontinuation Request
Date of cessation	July 06, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

