

## 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



January 7, 2023

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. Rashika Gupta, 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 January 7, 2023, copy enclosed.

Stipulated details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I and form part of this communication.

You are requested to take the information on record.

Thanking you,

Yours truly,

for **Advik Capital Limited**

Ashwini  
Kumar

Digitally signed  
by Ashwini Kumar  
Date: 2023.01.07  
14:34:44 +05'30'

**Ashwini Kumar**

**Whole Time Director & CFO**

**DIN: 09651038**

## 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



### Annexure I

#### Particulars of Cessation

Particulars	Details
Name of KMP	Ms. Rashika Gupta
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation due to some personal reasons.
Date of cessation	Resigned with effect from January 7, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,  
The Board of Directors  
**ADVIK CAPITAL LIMITED**  
Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora,  
Kanjhawla Delhi 110081

Date: January 7, 2023

Dear Sir,

**Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company**

I, Rashika Gupta, do hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company 'Advik Capital Limited' with immediate effect i.e January 7, 2023 due to some personal reasons.

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

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

Thanking you,

Yours truly,

RASHIKA Digitally signed  
by RASHIKA  
GUPTA GUPTA

**Rashika Gupta**  
**PAN: BYIPG0832M**