

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

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June 30, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") relating to the Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Madhur Bansal, Chief Financial Officer of Advik Capital Limited ("the Company") has resigned from the position of Chief Financial Officer of the Company with effect from June 30, 2022 (after closing of business hours), due to some personal reasons.

Simultaneously Mr Madhur Bansal resigned from the position of Whole-time Director and Director of the Company.

You are requested to kindly take the above information on record.

for Advik Capital Ltd

Rashika

Rashika Gupta

(Company Secretary)

