

ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi
West Delhi DL 110026 IN

e-mail: advikcapital@gmail.com | Tel:+91-9289119980

www.advikgroup.com

July 01, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539773

Dear Sir/Ma'am,

Sub: Intimation of resignation of the Whole-Time Director and Chief Financial Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashwini Kumar, who was Whole-Time Director and Chief Financial Officer of the Company, has resigned from both the positions with effect from July 01, 2023, copy of resignation letter received is enclosed herewith, and consequently he ceased to be member of the stakeholder relationship committee of the Company as well.

*Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure I**.*

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

for Advik Capital Limited

DEEPIKA Digitally signed
MISHRA by DEEPIKA
MISHRA

Deepika Mishra
Company Secretary & Compliance Officer

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Annexure I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars of Cessation:

Particulars	Details
Name of Director	Mr. Ashwini Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of cessation	July 01, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 30th June 2023

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 Whole Time Director & Chief Financial Officer of the Company.

Dear Sir

I, Ashwini Kumar, hereby resign as Whole Time Director and Chief Financial Officer of the Company and from all Board committees of which I am a Member, with effect from 1st July 2023 due to personal reasons. There are no other material reasons for my resignation.

I am thankful to the Management and Board members for their cooperation extended during my tenure as Director and Chief Financial Officer of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the respective stock exchanges under regulation 30 of SEBI (LODR), 2015 and submit the necessary forms with the office of the concerned registrar of Companies, to that effect. Kindly provide me with a copy of e form DIR-12 filed with Registrar of Companies for my reference and record.

Thanking you

Yours Faithfully



(Ashwini Kumar)

DIN: 09651038