

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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Dated: 02.09.2020

To
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that, in the meeting of the Executive Committee of the Company for the Financial Year 2020-2021 which is held on 1ST day of July , 2020 from 04:30 P.M. to 5:30 P.M. at the Registered office of the Company, the Executive Committee has considered and approved the appointment of **Ms Poonam Mehta Kalra (Membership No. A -27626)** for the post of Company Secretary & Compliance officer of the Company .

The details pertaining to abovementioned appointments and resignations are as follows:

A. Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Poonam Mehta Kalra
Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & term of appointment	01-07-2020 The terms of appointment of KMP is as approved by the

	Executive Committee in their meeting held on 01-07-2020
Brief Profile	Ms. Poonam Mehta Kalra is an Associate member of the Institute of Company Secretaries of India having membership no. A -27626 possessing requisite qualification and skills for the said post.

You are requested to take it in your perusal.

Thanking You

For ADVIK CAPITAL LIMITED

VIRENDER KUMAR AGARWAL

MANAGING DIRECTOR

DIN : 00531255