

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



March 23, 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 Appointment of the Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, this is to inform you that, Board of Directors of the Company in their Meeting duly held on March 22, 2023, has appointed Mr. Devender Kumar Garg (DIN: 02316543) at the position of Additional Director (Non-Executive, Independent Director) of the Company w.e.f March 22, 2023, for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018, and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Devender Kumar Garg (DIN: 02316543) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

*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 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.

Mr. Devender Kumar Garg

Particulars	Details
Name of Director	Mr. Devender Kumar Garg
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	The Board of Directors of the Company have appointed Mr. Devender Kumar Garg (DIN: 02316543) as Independent Director of the Company w.e.f March 22, 2023, for a term of 5 (five) years, subject to approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Mr. Devender Kumar Garg is a qualified professional i.e. B.com, Post-Graduation Diploma in Personnel Management, CAIIB, having varied experience of dealing with all types of NPAs including BIFR accounts, CDR accounts and chairman of zonal level committee dealing with securitization and asset reconstruction along with compromise proposals. He has already served as director with multiple renounced company.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director