

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: 29.09.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 539773

Sub: Intimation of Regularization of Appointment of Non-executive Independent Director in the 36th Annual General Meeting of the Company

In furtherance of our letter dated 5th December 2020, regarding intimation of appointment of Ms. Chetna (DIN: 08981045) as an Additional Non-Executive Independent Director on the Board of Directors of the Company, this is to notify you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the shareholders of the Company at its 36th Annual General Meeting regularized the appointment of Ms. Chetna (DIN: 08981045) as a Non-executive Independent Director not liable to retire by rotation, to hold office for a term of five consecutive years till the conclusion of the 41st Annual general Meeting of the company that will be held in the year 2026, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Advik Capital Limited

For ADVIK CAPITAL LIMITED

VIRENDER KUMAR AGARWAL
DIRECTOR (DIN: 00531255)

Virender Kumar Agarwal
Managing Director
DIN: 00531255