

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

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www.advikgroup.com/ail



Dated: 05.12.2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001

Dear Sir/Madam,

Scrip Code: 539773

Sub: Intimation for Appointment of Mrs. Chetna as Independent and Non- Executive Women Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, you are hereby informed that, in the meeting of the board of the director held on Tuesday, November 10, 2020 at 03:30 P.M, which commenced at 03:30 P.M. and concluded at 04:30 P.M. at the Registered Office of the Company, the members of the board considered and approved the appointment of Mrs. Chetna (DIN: 08981045) as a Non-Executive Independent Women Director of the Company in compliance with the provisions of Section 149 of the Companies Act, 2013 read with Rule 3 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 , the Articles of Association of the Company and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015

The details pertaining to abovementioned appointments are as follows:

A. Details of Appointment of Director

Particulars	Details
Name of Director	Mrs. Chetna

Reason of Intimation	Appointment of Independent and Non-Executive Women Director in compliance with Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
Date of Appointment & term of appointment	10.11.2020 The terms of appointment of the Women Director is as approved by Board in their meeting held on 10.11.2020.
Brief Profile	Mrs. Chetna who is appointed as Non- Executive Independent Women Director in the Company is a member of ICSI and a Post Graduate in Management in Finance (MBA-Finance) from IGNOU, a Law Graduate from Jaipur College of Law and a Graduate in Commerce (B.Com.) from Delhi University. She has more than 3.5 years of experience in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in a Listed Companies, Public and Private Companies.
Disclosure of Relationship between Directors	Not Applicable

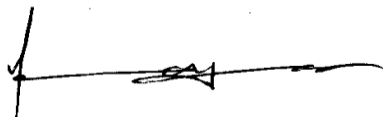
You are also requested to please make necessary corrections in the director's details of the Company at the website of BSE.

Further, due to current COVID-19 situation, there is unavoidable delay in filing intimation under said regulation. However, we have disclosed the event in the outcome of the meeting held on 10.11.2020 and requested to treat such disclosure as under reg. 30(6) as well, we request you to please take the reason disclosed herein on record and condone the delay and that you are kindly requested not to take any action against the Company for delay intimation.

This is for the information and record.

Thanking You

For **ADVIK CAPITAL LIMITED**
(formerly known as Advik Industries Limited)



VIRENDER KUMAR AGARWAL
Managing Director
DIN: 00531255