

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Advik House, Plot No-84, Khasra No.143/84,
Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

E-mail: Info@advikgroup.com | Tel: +91-11-25952595

Fax : +91-11-25952525 | Help Line : +91-9136311500

www.advikgroup.com/ail



Dated: 31.03.2018

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 2017-2018 which is held on Saturday, 31st day of March, 2018 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. Ritika Priyam (an Associate member of the Institute of Company Secretaries of India having membership no. A53502) for the post of Company Secretary & Compliance officer of the Company in place of resignation of Ms. Radhika Garg (an Associate member of the Institute of Company Secretaries of India having membership no. A36587) from the position 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	Ms. Ritika Priyam




Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & term of appointment	31.03.2018 The terms of appointment of KMP is as approved by the Executive Committee in their meeting held on 31.03.2018.
Brief Profile	Ms. Ritika Priyam is an Associate member of the Institute of Company Secretaries of India having membership no. A53502 possessing requisite qualification and skills for the said post. She is also holding Masters Degree in Commerce .

You are requested to take it in your perusal.

Thanking You

For ADVIK CAPITAL LIMITED


VIRENDER KUMAR AGARWAL
MANAGING DIRECTOR
DIN : 00531255

