

February 01, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Outcome of the Board Meeting held on February 01, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Dear Sir/Ma'am,


With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, February 01, 2022 considers and approved the following:

1. Un-audited financial results for the quarter ended December 31, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report as approved by the Statutory Auditor.
2. Appointment of Mrs. Priti Deepak Rathi as an Additional Director (Non-Executive and Independent) w.e.f 1st February, 2022 for a period of 5 years subject to the approval of shareholders at the next General Meeting.
She is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. (Brief profile of Mrs. Priti Deepak Rathi is enclosed as **Annexure-1**)

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4:30 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully
For Hiliks Technologies Limited

C.Sandeep 

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

(Formerly known as “Anubhav Industrial Resources Limited”)

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

Annexure I

S. No	Details of events that need to be provided	Information of such event(s)
		Mrs. Priti Deepak Rathi (DIN: 02955237)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive and Independent)
2.	Date of Appointment	February 01, 2022
3.	Term of Appointment	For a period of 5 years subject to the approval of shareholders in the next General Meeting.
4.	Brief profile (in case of appointment)	<p>Mrs. Priti Deepak Rathi, aged 46 years, has graduated in Bachelor of Commerce from Mumbai University. She has rich experience in the field of Consultancy, Finance and General Management. She is a Director and Designated Partner in following companies and LLPs:</p> <ol style="list-style-type: none"> 1. Total Investments Private Limited 2. Living Commerce Space Private Limited 3. PCS Advisory LLP 4. Bath Living LLP
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Priti Deepak Rathi is not related to any Director or KMPs on Board.

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