

November 13, 2021

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”)*  
Vibgyor Towers, 04<sup>th</sup> floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**BSE Scrip Code: 539697**  
**MSEI Scrip Code: HILIKS**

**Sub: Outcome of the Board Meeting held on November 13, 2021 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 Saturday, November 13, 2021 consider and approved the following:

1. Un-audited financial results for the quarter ended September 30, 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. Re-designation of Mr. Nagavenkata Padma Bhaskar Vedanabhatla from Non-Executive Non Independent Director to Non-Executive Independent Director w.e.f November 13, 2021 for a period of 5 years subject to the approval of shareholders at the next General Meeting.
3. Resignation of Ms. Sunitha Kalidindi, Director of the Company w.e.f November 13, 2021.

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](mailto:anubhavindustrial@gmail.com)

S. No	Details of events that need to be provided	Information of such event(s)
		<b>Mr. Nagavenkata Padma Bhaskar Vedanabhatla (DIN: 08105714)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-designation as Non-Executive and Independent Director on the Board of the Company
2.	Date of Appointment	November 13, 2021
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>Mr. VNVP Bhaskar, aged 49 years, has graduated from Andra Univerity and also has a degree of MBA in Finance and Material Management through IIBMS. He has 18 years of experience in Project Management, MIS, Financial Accounting, Auditing and Service sector. He has worked with Taj Residency- A Tata Enterprise, CMS Computers Ltd, Sreeven Infocom Ltd, RAM Informatics Ltd. And HCL Infotech Ltd.</p> <p>He has successfully handled various projects. He Possess excellent strategic, tactical, operational and troubleshooting skills. Analytic ability to review and act on statistical reports.</p> <p>He has experience in the area of Logistics, Administration, Operations, Warehousing &amp; Facility Management.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nagavenkata Padma Bhaskar Vedanabhatla is not related to any Director or KMPs on Board.

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