

10<sup>th</sup> August, 2019

BSE Ltd 1 <sup>st</sup> floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code: LYKALABS

Dear Sir/ Madam,

**Subject: Resignation of existing Statutory Auditor and appointment of new Statutory Auditor**

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, this is to inform you that M/s Mehta Chokshi & Shah Chartered Accountants, ICAI Firm Registration No. 106201W, vide letter dated 09<sup>th</sup> August, 2019 have resigned from their position as the Statutory Auditor of the Lyka Labs Limited ("the Company") as the proposed reduction in their audit fees was not acceptable to them and consequently, M/s Mehta Chokshi & Shah Chartered Accountants have ceased to be the Statutory Auditor of the Company with Effect from 09<sup>th</sup> August, 2019.


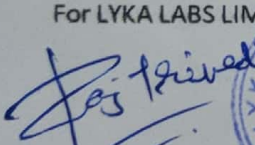
Due to casual vacancy caused by the resignation of the Statutory Auditors of the Company, based on the recommendations of Audit Committee, the Board of Directors at their Meeting held on 09<sup>th</sup> August, 2019 resolved to appoint M/s D. Kothary & Co. Chartered Accountants, ICAI Firm No 105335W as the Statutory Auditor of the Company w.e.f 10<sup>th</sup> August, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED



Raj Trivedi

Company Secretary and Compliance Officer