

01st August, 2022

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

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 for Appointment and Re-Appointment of Dhara P. Shah as an Independent Director

In Compliance with Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) 2015, we would like to inform you that at 43rd Annual General Meeting of the Company held today i.e. 01st August, 2022, approval from Members by way special Resolution obtained –

1. for Appointment of Mrs. Dhara P. Shah as an Independent Director of the Company for a Term of 1 year w.e.f. 04th August, 2021.
2. for Re-Appointment of the Independent Director of the Company for the Second term of 3 years w.e.f. 04th August, 2022

This is for your information and record.

Thanking you,
Yours faithfully,

For Lyka Labs Limited



Piyush G. Hindia
Company Secretary & Compliance Officer
ACS-5861

