

26th September 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Completion of tenure of Mr. Sandeep Parikh as an Independent Director

Pursuant to the Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that, Mr. Sandeep Parikh (DIN:00022365) has completed his term as an Independent Director on September 25, 2023 and consequently ceased as the Independent Director of the Company from the end of day on September 25, 2023.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Sandeep Parikh during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited


Kishore P. Shah
Company Secretary & Compliance Officer

Encl.: A/a.

Annexure-A

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of term as an Independent Director
2.	Date of appointment/cessation	Cessation from end of day on September 25, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Names of the listed entities in which Mr Sandeep Parikh holds directorships, indicating the category of directorship and membership of board committees before the cessation becoming effective:

Sl.	Name of listed entity	Category of directorship	Membership of board committees
1	Lyka Labs Limited	Non Executive, Independent Director	<ul style="list-style-type: none">• Audit Committee (Member)• Nomination & Remuneration Committee (Member)• Stakeholders Relationship Committee (Member)• Corporate Social Responsibility Committee (Member)

Mr. Sandeep Parikh automatically ceased as a Member of the aforesaid Committees in Lyka Labs Limited with effect from September 25, 2023.

