

23rd October, 2024

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

Script Code: 500259

Dear Madam/ Sir,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to your email dated 23rd October, 2024, regarding the discrepancies and the requirement to submit a letter of resignation along with the reason for the delay in submitting the resignation letter within 7 days of the effective date, we wish to clarify the following:

Mr. Kishore P Shah, via his email dated 24th June, 2024, tendered his resignation (copy enclosed). The Board of Directors, in its meeting held on 9th August, 2024, accepted his resignation, which became effective from 18th September, 2024.

The Company, through its letter dated 9th August, 2024, promptly informed BSE Limited (the Exchange) regarding his resignation. The relevant intimation concerning the outcome of the Board Meeting was duly communicated to the Exchange and is available under the Corporate Announcements section of the Company's profile on the Exchange website.

In light of the above, Mr. Shah's resignation was submitted on 24th June, 2024, and accepted by the Board on 9th August, 2024. The resignation was immediately communicated to the Exchange post-acceptance, without the delay in disclosure.

We would like to emphasize that the Company has complied with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully
For **Lyka Labs Limited**

Kunal Gandhi
Managing Director

DIN: 01516156

Encl.: as above

kishore.shah@lykalabs.com

From: kishore.shah@lykalabs.com
Sent: 24 June 2024 18:10
To: 'Kunal Gandhi'
Subject: My resignation

Dear Sir,

With this mail, I am tendiering my resignation from the Company.

I request you and the the Board of Directors of the Company to accept my resignation.

I would like to thank you and the Board of Directors for the support extended during my tenure as Company Secretary & Compance Officer of the Company.

Best Regards, ✓

Kishore P. Shah
Company Secretary & Compliance Officer

Lyka Labs Limited

CIN : L24230GJ1976PLC008738

Registered Office: 4801/B & 4802/A G.I.D.C. Industrial Estate, Ankleshwar – 393 002.

Corporate Office: Spencer Building, Ground Floor, 30 Forjett Street, Tardeo, Grant Road (West), Mumbai 400 036.

Email: kishore.shah@lykalabs.com

Tel (Board): +91 022 66112200 Extn: 298

Website: www.lykalabs.com