



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

May 30, 2024

**To,
The Manager,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.**

Scrip Code: 530689

Subject: Intimation of resignation of Mr. Sachin Bhatnagar, CEO of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Sachin Bhatnagar, vide his letter dated May 30, 2024 has submitted his resignation as Chief Executive Officer of the Company with effect from close of business hours on 06th June, 2024, due to personal reasons.

The details as required under Schedule III - Para A (7C) of Part A of the Listing Regulations 2015, are given in "Annexure A" attached to this letter.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Lykis Limited

**Nadir Dhrolia
Managing Director**

Encl.: As above

***Annexure A*****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. resignation	Resignation as the Chief Executive Officer of the Company due to personal reasons.
2	Date of cessation	Close of business hours on June 06, 2024
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed

SACHIN BHATNGAR

102 Block-1, Eastend Apartment,
Indirapuram, Ghaziabad - 201014

May 30, 2024

To,

Lykis Limited

4th Floor, Grandeur Building,
Veera Desai Road, Andheri (W),
Mumbai – 400053.

Sub: Notice of Resignation from the Designation as Chief Executive Officer in “Lykis Limited” (CIN: L74999MH1984PLC413247).

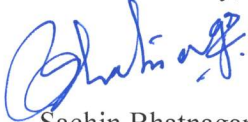
Dear Board Members,

I, Sachin Bhatnagar, Chief Executive Officer of Lykis Limited, hereby tender my resignation from the office of CEO the company with effect from closing of business hours of June 06, 2024. I am giving this notice of resignation due to personal reasons. I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Kindly acknowledge the receipt of my notice of resignation as the earliest and take note of the same in the next Board of the Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra.

Thanking You,

Yours Sincerely,



Sachin Bhatnagar

Accepted.



