

8th August, 2022

The BSE Ltd. 1st Floor, New Trading Ring, Rotunda Bldg, P. J. Towers Dalal Street, Mumbai -400 001	The 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,

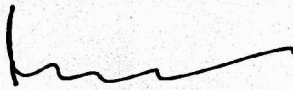
Sub.: Intimation under Regulation 30 for Appointment of Mr. Prashant Godha (DIN 00012759) and Mr. Shashil Mendonsa (DIN: 09667654) as an additional Directors of the Company.

In Compliance with Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) 2015, we would like to inform you that at the Board Meeting of the Company held today i.e. 8th August, 2022, the Company has appointed Mr. Prashant Godha (DIN 00012759) and Mr. Shashil Mendonsa (DIN: 09667654) as an additional Directors of the Company w.e.f 8th 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

