

30<sup>th</sup> July, 2021

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

Sub: Completion of Tenure of Independent Director

Dear Sir/Madam,

We would like to inform you that the tenure Shri. Atit N. Shukla (DIN: 07238247) as an Independent Director of the Company has come to an end in the 42<sup>nd</sup> Annual General Meeting of the Company which was held today i.e. 30<sup>th</sup> July, 2021 through Video Conference (VC)/ Other Audio Video Means (OAVM).

This is for your information and record.

Thanking you,  
Yours faithfully,

For Lyka Labs Limited

  
Piyush G. Hindia  
Company Secretary & Compliance Officer  
A: 5861

