

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

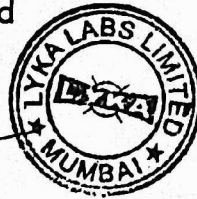
Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 for Resignation of Nehal Gandhi as Directors of the Company.

In Compliance with Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) 2015, we would like to inform you that the Board has considered resignation letter of Smt. Nehal M. Gandhi as director of the Company with effect from 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