

20th May, 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

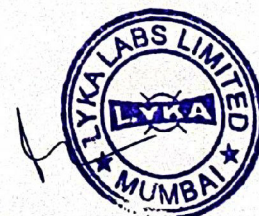
Dear Sir/ Madam,

Subject: Appointment of Independent Director

The Board of Directors at its meeting held on today re-appointed Mrs. Dhara P. Shah (Din: 07530998) as an Independent Director of the Company with effect from 4th August, 2022 for a Second Term for period of Three (3) years subject to approval of shareholders in ensuing Annual General Meeting.

Further in compliance with Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) 2015 read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015 please find below the following disclosures pertaining to re-appointment of Mrs. Dhara P. Shah.

Sr.No	Particulars	Details
1.	Name	Dhara P. Shah
2.	Reason for change	Re-Appointment
3.	Date of Re-appointment for Second Term	4 th August, 2022
4.	Qualification	Company Secretary from The Institute of Company Secretaries of India, New Delhi & Bachelors of Law.
5.	Profile	Mrs. Dhara P. Shah is a member of The Institute of Company Secretaries of India, New Delhi and has varied experience in dealing with Corporate Secretarial matters.



In terms of circular no: LIST/COMPI1412018-19 dated 20th June, 2018, the Company affirms that Mrs. Dhara P. Shah is not debarred from holding the office of director by virtue of any SEBI order and any other such authority.

This is for your information and record.

Thanking You,
Yours faithfully,

For Lyka Labs Limited



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

