

20th December, 2019

The BSE Limited 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform the Exchanges that Mr. Abhishek D. Buddhadev, Company Secretary and Compliance Officer of the Company has resigned from his above mentioned position with effect from closing of working hours on December 19, 2019.

We give herein below the disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/zl/QOI 5 dated 9th September, 2015 relating to resignation of Company Secretary and Compliance Officer of the Company:

1.	Reason for change:	Resignation
2.	Date of resignation:	December 19, 2019

Kindly take the same on record and acknowledge us the receipt of the same.

Thanking you,
Yours faithfully,

For Lyka Labs Limited


Yogesh Shah
Chief Financial Officer

