

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,

Subject: Appointment of Independent Director

The Board of Directors at its meeting held on today appointed Mr. Babulal Jain (DIN: 00016573) as an Independent Director of the Company with effect from 8th August, 2022 for a Term of Five (5) years subject to approval of shareholders by postal ballot.

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 appointment of Mr. Babulal Jain (DIN: 00016573).

Sr.No	Particulars	Details
1.	Name	Mr. Babulal Jain
2.	Reason	Appointment as an Independent Director
3.	Date of Appointment	8 th August, 2022
4.	Qualification	Chartered Accountants from The Institute of Chartered Accountants of India.
5.	Profile	Mr. Babulal Jain, aged 71 years, He is a practicing Chartered Accountant by profession. He has nearly 4 decades of experience in the field of Finance, Accounts, Audits, Taxation and Company Law.

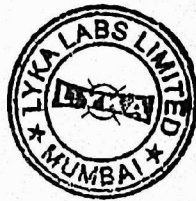


In terms of circular no: LIST/COMPI1412018-19 dated 20th June, 2018, the Company affirms that Mr. Babulal Jain is not debarred from holding the office of director by virtue of any SEBI order and any other such authority.

This is for your information and record.

Thanking You,
Yours faithfully,

For Lyka Labs Limited



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