

01<sup>st</sup> August, 2022

BSE Limited 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

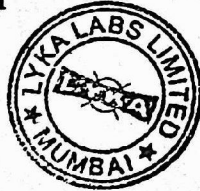
**Sub.: Completion of Tenure of Independent Director**

Dear Sir/Madam,

We would like to inform you that the tenure of Shri. Vinod S. Shanbhag (DIN: 00555709) an Independent Director of the Company has Completed at the conclusion of the 43<sup>rd</sup> Annual General Meeting of the Company which was held today i.e. 01<sup>st</sup> August, 2022 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  
ACS-5861