

12th February, 2020

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 Company Secretary and Compliance Officer

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, this is to you inform that the Board of Directors have appointed Mr. Piyush Girishchandra Hindia as Company Secretary and Compliance Officer with effect from 12th February, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, please find the following disclosures pertaining to the appointment:

Sr. No	Particulars	Details
1	Name	Mr. Piyush Girishchandra Hindia
2	Reason for Change	Appointment
3	Membership No	ACS 5861
4	Date of Appointment	12 th February, 2020
5	Qualification	Company Secretary, B.com, LLB, Diploma in Central Excise and Customs, Diploma in Export-Import Management,
6	Profile	Mr. Piyush Hindia is a member of the Institute of Company Secretaries of India., and have more than 30 years of experience in Secretarial, Legal, Insurance and Financial Institution matters.

This is for your information and records.

Thanking You,
Yours faithfully,
For Lyka Labs Limited



Kunal Narendra Gandhi
Managing Director & CEO
DIN: 01516156