

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,

Sub.: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility (CSR) Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their Meeting held on 8th August, 2022, has reconstituted various committees. The new composition of various committees are as under:

Audit Committee	
Mr. Sandeep P. Parikh	Chairman of the Committee / Independent Director
Ms. Dhara P Shah	Independent Director
Mr. Kunal N Gandhi	Managing Director / CEO
Mr. Babulal Jain	Independent Director

Nomination and Remuneration Committee	
Mr. Sandeep P. Parikh	Chairman of the Committee / Independent Director
Ms. Dhara P Shah	Independent Director
Mr. Babulal Jain	Independent Director



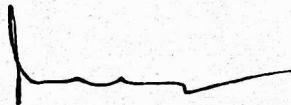
Stakeholders Relationship Committee	
Mr. Babulal Jain	Chairman of the Committee / Independent Director
Mr. Sandeep P. Parikh	Independent Director
Mr. Kunal N Gandhi	Managing Director / CEO

Risk Management Committee	
Mr. Babulal Jain	Chairman of the Committee / Independent Director
Mr. Kunal N Gandhi	Managing Director / CEO
Mr. Yogesh B Shah	Executive Director / CFO

CSR Committee	
Mr. Kunal N. Gandhi	Chairman of the Committee
Mr. Sandeep P. Parikh	Independent Director
Mr. Yogesh B Shah	Executive Director / CFO
Mrs. Dhara P. Shah	Independent Director

This is for your information and record.

Thanking you,
Yours faithfully,
For Lyka Labs Limited



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

