

2nd November, 2018

The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	The Manager Listing Department 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
Scrip Code: 500259	Scrip Code : LYKALABS

Dear Sir/Madam,

- Sub: 1. Appointment of Additional Independent Director with effect from 01st November, 2018
2. Resignation of Company Secretary and Compliance Officer with effect from 30th November, 2018
3. Appointment of Company Secretary and Compliance Officer with effect from 01st December, 2018

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 01st November, 2018 have considered and approved :

1. Appointment of Mr. Vinod Shanbhag (DIN No. 00555709) as Additional Independent Director on the Board of the Company w.e.f. 01st November, 2018,
2. Resignation of Mr. Dinesh J. Darji from the post of Company Secretary and Compliance Officer of the Company and that Mr. Darji will be relieved with effect from 30th November, 2018 and
3. Appointment of Mr. Raj T. Trivedi as Company Secretary and Compliance Officer with effect from 01st December, 2018 in place of Mr. Dinesh J. Darji.

Brief profile of Mr. Raj T. Trivedi :

Mr. Raj T. Trivedi is an associate member of Institute of Companies Secretaries of India. In addition, he holds a Bachelors' degree in Commerce (Accounting & Finance) and a Bachelors' Degree in Law from University of Mumbai. He has been associated with Lyka group since January, 2016. During his association with Lyka Group, he has been instrumental in handling the secretarial, compliance and legal affairs of the Group.

Kindly take this on record.

Thanking you,

Your faithfully,

For Lyka Labs Limited



D. J. Darji

Company Secretary

