

04<sup>th</sup> July, 2020

BSE Ltd 1st 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

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulations, 2015**

We wish to inform you that Mrs. Neha A Thakore has resigned as an Independent Director of the Company vide her letter dated 03<sup>rd</sup> July, 2020 received through email.

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 9<sup>th</sup> September, 2015. Please find the following disclosures pertaining to her resignation:

Sr. No	Particulars	Details
1	Reason for Change	Other work Commitment.
2	Date of Cessation	03 <sup>rd</sup> July, 2020

We enclose the resignation letter.  
Kindly note the same.

Yours faithfully,  
For Lyka Labs Limited

Sd  
Piyush Hindia  
Company Secretary & Compliance Officer

Encl. A/a

## **Neha Anant Thakore**

194, Arvind Chambers, Gauri Studio Compound, W.E. Highway,  
Andheri (East), Mumbai 400069 | +91-22-67685000

**Date: 03.07.2020**

To,  
The Board of Directors  
**LYKA LABS LIMITED**  
Spencer Building, Ground Floor,  
30 Forjett Street, Tardeo,  
Grant Road West  
Mumbai 400036

Dear Sir,

### **Sub: Resignation from the Office of Independent Director of the Company**

I hereby tender my resignation from the office of the Independent Director with effect from the end of the day on 3rd July, 2020, due to my other time & work commitments and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

You are requested to complete all necessary formalities with the relevant regulatory authorities including without limitation, the Registrar of Companies, and share a copy of the documents and intimate me accordingly.

Yours Faithfully,

**Neha Anant Thakore**  
**(DIN: 00893957)**