

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: Intimation of appointment of Executive Director

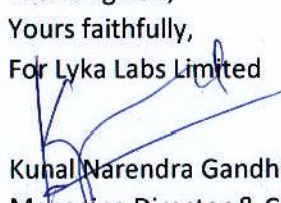
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, this is to you inform that the Board of Directors have appointed Mr. Yogesh Babulal Shah, as an Executive Director (Additional Director) with effect from 12th February, 2020 in addition to his present position as Chief Financial Officer of the Company .

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 appointee:

Sr. No	Particulars	Details
1	Name	Mr. Yogesh Babulal Shah
2	Reason for Change	Appointment
3	Date of Appointment	12 th February, 2020
5	Qualification	Commerce Graduate
6	Profile	He has more than 30 years of experience in Accounting and Finance field. He has been appointed as a CFO of the Company since July, 2014.

This is for your information and records.

Thanking You,
Yours faithfully,
For Lyka Labs Limited


Kunal Narendra Gandhi
Managing Director & CEO
DIN: 01516156

