

8<sup>th</sup> December, 2017

The Dy. General Manager  
Corporate Relations Dept  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg, P.J. Towers  
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

**Script Code: 500259**

**Sub : Resignation by Independent Director**

With respect to above, we wish to inform you that Mr. Vinod Shanbhag Independent Director has resigned with effect from 7<sup>th</sup> December 2017.

Thanking you,

Yours faithfully,  
For **LYKA LABS LIMITED**

  
**P. G. HINDIA**  
**COMPANY SECRETARY**

