

April 6, 2018

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

Dear Sir/Madam,

Script Code : 500259

**Sub : 1. Resignation and Appointment of Company Secretary and Compliance Officer
2. Appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), SEBI (LODR), 2015, we hereby inform that Board of Directors of the Company at its meeting held on 5th April, 2018 noted and approved retirement of Shri. P. G. Hindia as Company Secretary and Compliance Officer (KMP) of the Company after the closing hours of the Company w.e.f 5th April, 2018 and he has been relieved as Company Secretary and Compliance Officer of the Company. The Board approved appointment of Mr. Dinesh Darji as Company Secretary and Compliance Officer (KMP) of the Company with effect from 6th April, 2018

The Board has also considered and approved appointment of Ms. Neha Thakore (DIN 00893957) as Woman Director (Independent Director) as Additional Director on the Board of the Company w.e.f 5th April, 2018.

Please take this on your record.

Thanking you,
Yours faithfully,

For LYKA LABS LTD


N. I. GANDHI
CHAIRMAN & MANAGING DIRECTOR
DIN : 00021530

