

April 6, 2018

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Script Code : LYKALABS

**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

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

