

4th July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, G. Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we wish to inform you that Mr. Gajanan Karkamkar has been appointed as Vice President – Quality Assurance of the Company with effect from 3rd July, 2025.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an **Annexure - A**.

This is also being made available on the website of the Company at www.lykalabs.com

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary

Encl.: as above

Annexure -A

Particular	Mr. Gajanan Karkamkar
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Date of Joining: 3 rd July, 2025
Brief profile (in case of appointment)	<p>Mr. Gajanan Karkamkar brings over 39 years of experience in leading quality and regulatory functions across the pharmaceutical industry. His proven track record in building robust quality systems, driving operational excellence and fostering a culture of continuous improvement aligns perfectly with our vision of delivering best-in-class products and services to our customers. He has worked with reputed organizations like Cipla Limited, Wockhardt Limited ,Macleods Pharmaceutical Limited, Ajanta Pharma Limited etc.</p> <p>In this role, Mr. Gajanan Karkamkar will be responsible for overseeing our Quality Assurance strategy, ensuring compliance with industry standards and reinforcing our commitment to quality at every level of the organization. He will work closely with teams across R&D, Manufacturing, Regulatory, and Operations.</p>
Disclosure of relationships between Directors	Not Applicable