

9th May, 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Cost Auditor

We wish to inform you that Messrs Sarvottam Rege & Associates, Cost Accountants, Mumbai (Firm Registration No. 104190), have, vide their letter dated 8th May, 2025, resigned as Cost Auditors of the Company for the financial year 2024-25. The said resignation has been submitted on account of their ineligibility to continue as Cost Auditors due to their engagement in another professional assignment.

In compliance with Regulation 30 read with Schedule III - Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, the disclosure of the required information is enclosed herewith as **Annexure-A**.

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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Particulars	Details
Reasons for change	Resignation as Cost Auditor of the Company for the Financial Year 2024-25
Date of Cessation	8 th May, 2025
Reasons for resignation	Messrs Sarvottam Rege & Associates, Cost Accountants have expressed their ineligibility to continue as Cost Auditors of the Company for the financial year 2024-25 due to their engagement in another professional assignment.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CMA

SARVOTTAM REGE
M.COM, FCMA, CMA-USA
Cost Accountants

Sarvottam Rege & Associates

Regd office: B-4/703, 7th floor, Satellite Classic, Caves Road, Jogeshwari (East), Mumbai 400060
Mobile No.: 8452848028 / 9892605240 Email: sarvottamrege@gmail.com
Membership No. 19018 • Registration No. 104190

Dear Sir/s

08/05/25

Sub: Resignation as Cost Auditor of the company for the Financial year 2024-2025

With reference to the captioned subject, I regret to inform you that I will be taking up other professional assignments, due to which I will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2024-2025.

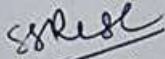
I kindly request you to take the necessary steps in this regard.

I take this opportunity to sincerely thank the Board of Directors, the Costing Team, the Accounts Team, and the Company Secretarial Team for the support and cooperation extended to me during my association with the Company.

Thanking You

Yours faithfully,

For Sarvottam Rege & Associates (Firm Reg.: 104190)



CMA Sarvottam Rege

