

9th August 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

**Sub.: Intimation about resignation of Company Secretary & Compliance Officer of the Company**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; this is to inform you that the Board of Directors at its Meeting held today i.e. 9th August 2024 noted and accepted the resignation of Mr. Kishore P. Shah, Company Secretary & Compliance Officer of the Company.


Mr. Kishore P. Shah has been associated with the Company since October 2022 and he wishes to pursue career opportunities outside the Company.

Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with regard to change in directors, key managerial personnel, Auditor and Compliance Officer, is enclosed herewith.

We request you to take the above information on your record.

Thanking You,

Yours faithfully,  
For Lyka Labs Limited



**Kunal Gandhi**  
Managing Director & CEO  
DIN:01516156

Encl.: A/a.

**Disclosure as required under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kishore P. Shah, has tendered his resignation form the position of Company Secretary & Compliance Officer of the Company, to pursue career opportunities outside the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	18th September 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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