

16th January 2024

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

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the Regulation 30 of the Listing Regulations, please be informed that the Board of Directors in its meeting held on 16th January 2024, have approved:

1. appointment of Mr. Neeraj Golas, as an Additional Director (Non- Executive and Independent) of the Company for a period of 3 years commencing from 16th January, 2024, subject to approval of the shareholders of the Company.
2. re-appointment of Mr. Kunal Gandhi, as the Managing Director of the Company for a period of 5 years commencing from 12th February 2024, subject to approval of the shareholders of the Company.

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as modified from time to time, are enclosed herewith as Annexure A.

Kindly take the above information on your record.

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah
Company Secretary & Compliance Officer

Encl.: A/a.

Annexure A

1. Appointment of Mr. Neeraj Golas as Independent Director:

Sl.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	16th January 2024
3.	Term and condition for appointment	Mr. Neeraj Golas appointed as an Additional Director (Non- Executive and Independent) of the Company for a period of 3 years commencing from 16th January 2024, subject to approval of shareholders of the Company.
4.	Brief profile (in case of appointment)	Mr. Neeraj Golas is a Practicing Chartered Accountants by profession having more than 30 years of experience in Audit, Accounting and Finance field.
5.	Relationship with other directors of the Company	None

2. Re-appointment Mr. Kunal Gandhi as Managing Director:

Sl.	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of appointment/cessation	12th February 2024
3.	Term and condition for appointment	Mr. Kunal Gandhi is being re-appointed as the Managing Director of the Company for a period of 5 years commencing from 12th February 2024, subject to approval of shareholders of the Company.
4.	Brief profile (in case of appointment)	Mr. Kunal Gandhi has done Master of Science from Lancaster University, Lancaster, U.K. He was appointed as Vice President - Business Development of the Company in April 2010. In January, 2016, the Company appointed him as Chief Executive Officer and in February 2019, he was appointed as Joint Managing Director. Since 11 July 2019, he was appointed as Managing Director of the Company.
5.	Relationship with other directors of the Company	None