

12th August, 2022

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

Dear Sir/ Madam,

Subject: Clarification -Regulation 30 of SEBI (LODR) 2015 Appointments of Additional Directors

We refer to your email dated 11th August, 2022 seeking information on certain points, we submit the following disclosures pertaining to appointment of Mr. Prashant Godha , Mr. Shashil Mendonsa and Mr. Babulal Jain.

Brief Profile of Mr. Prashant Godha

Sr.No	Particulars	Details
1.	Name	Mr. Prashant Godha
2.	Reason	Appointment as an Additional Director
3.	Date of Appointment	8 th August, 2022
4.	Qualification	Post Graduate Diploma in Business Management
5.	Profile	Mr. Prashant Godha, aged 47 years is a graduate in Commerce and has done his Post Graduate Diploma in Business Management. He has experience of nearly 21 years in the pharmaceuticals industry. He belongs to the promoters / promoter group shareholders of the Company.
6.	Disclosure of Relationship between Directors	None



Brief Profile of Mr. Shashil Mendonsa

Sr.No	Particulars	Details
1.	Name	Mr. Shashil Mendonsa
2.	Reason	Appointment as an Additional Director
3.	Date of Appointment	8 th August, 2022
4.	Qualification	Post Graduate in Science.
5.	Profile	Mr. Shashil Mendonsa, aged 50 years is a post graduate in Science. He has experience of nearly 30 years in the pharmaceuticals industry in the field of Sales, Marketing and General Management. He belongs to the promoters / promoter group shareholders of the Company. Currently he is working as President – International Marketing with Ipca Laboratories Ltd., a promoter shareholder of the Company.
6.	Disclosure of Relationship between Directors	None

Brief Profile of Mr. Babulal Jain

Sr.No	Particulars	Details
1.	Name	Mr. Babulal Jain
2.	Reason	Appointment as an Additional Independent Director
3.	Date of Appointment	8 th August, 2022
4.	Qualification	Chartered Accountants from The Institute of Chartered Accountants of India.
5.	Profile	Mr. Babulal Jain, aged 71 years, He is a practicing Chartered Accountant by profession. He has nearly 4 decades of experience in the field of Finance, Accounts, Audits, Taxation and Company Law.
6.	Disclosure of Relationship between Directors	None

In terms of circular no: LIST/COMPI1412018-19 dated 20th June, 2018, the Company affirms that Mr. Prashant Godha, Mr. Shashil Mendonsa and Mr. Babulal Jain are not debarred from holding the office of director by virtue of any SEBI order and any other such authority.

The above submission shall suffice the clarification required under regulation 30 of SEBI (LODR) 2015.

Thanking You,
Yours faithfully,

For Lyka Labs Limited



Piyush G. Hindia
Company Secretary & Compliance Officer
ACS: 5861

Nehal N. Gandhi

3 C, Ridge Apartments,
B. G. Kher Marg, Malabar Hill,
MUMBAI - 400 006.

Phone : 2363 4926 / 2363 0306

Date: 12th August, 2022

To
The Board of Directors
LYKA LABS LIMITED
Spencer Building, Ground Floor, 30 Forjett Street,
Tardeo, Grant Road West, Mumbai 400 036.

Sub: Affirmation

I refer to your email dated 11th August, 2022 address to the Company, I affirm that due to pre-occupation and inability to devote time to act as Director of the Company, I have resigned as the Director of the Company which has been accepted by the Board of Directors at their meeting held on 8th August, 2022. There are no other reasons for my resignation.

Thanking You,

Yours Faithfully,



Nehal N. Gandhi
DIN: 00021580