

30th July, 2021

BSE Ltd. 1 st floor, New Trading Ring Rotunda Bldg , P.J Towers Dalal Street, Mumbai -400 001	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code: LYKALABS

Sub: Completion of Tenure of Independent Director

Dear Sir/Madam,

We would like to inform you that the tenure Shri. Atit N. Shukla (DIN: 07238247) as an Independent Director of the Company has come to an end in the 42nd Annual General Meeting of the Company which was held today i.e. 30th July, 2021 through Video Conference (VC)/ Other Audio Video Means (OAVM).

This is for your information and record.

Thanking you,
Yours faithfully,

For Lyka Labs Limited



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