

Date: 30th December, 2015

To,
The Manager,
Listing Department
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

Dear Sir/Madam,

Script Code: lykalabs

Subject: **Appointment of Mr. Kunal N Gandhi as Chief Executive Officer**

With respect to above we hereby inform you that at the 36th Annual General Meeting of the Company held on 30th December, 2015 at its Registered Office, Mr. Kunal N Gandhi is hereby appointed by the Shareholders as Chief Executive Officer of the Company with effect from 1st January, 2016.

Kindly take note of the same.

For Lyka Labs Limited



Piyush G Hindia
Company Secretary

