

November 28, 2015

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Script Code : lykalabs**

**Sub : Appointment of Chief Executive Officer**

With respect to above, we wish to inform you that Mr. Kunal N. Gandhi holding degree of Master of Science from the University of Lancaster, U.K and presently associated with the Company as Vice President Business Development since April, 2010 has been appointed as Chief Executive Officer of the Company w.e.f 1<sup>st</sup> January, 2016 by the Board of Directors at their meeting held today subject to approval of shareholders in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED

  
P. G. HINDIA  
COMPANY SECRETARY



Encl : as above