Lyka Labs Limited

LYKA
Healthcare through Innovation

April 14, 2015

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

Sub : Resignation of Director

With respect to the above, we wish to inform you that Shri. Sandeep Parikh – Independent Director has tendered his resignation from the Directorship of the Company due to his pre-occupation vide his letter dated March 11, 2015.

Copy of his resignation letter is attached for your information.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

Encl : as above

Admn. Office : 101, Shiv Shakti Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059. • Phone : 6611 2200 • Fax : 6611 2249
Regd. Office : 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar - 393 002. • Phone : 02646 221422 / 220549 • Fax : 02646-250692
Website : www.lykalabs.com • Email : enquiry@lykalabs.com
CIN L24230GJ1976PLC008738

March 11, 2015.

To,
The Board of Directors,
Lyka Labs Limited,
Mumbai.

Sub: Resignation from the Directorship of the Company

Dear Sir,

I, Sandeep Parikh, director of the company, being unable to continue on the Board due to some other preoccupation and other personal reasons, hereby tender my resignation from the Directorship of the Company with immediate effect.

I thank all the Board Members and Officials of the Company for their kind Co-Operation during my tenure of Directorship with the Company.

You are requested to accept the same with immediate effect and file necessary documents with the Registrar of Companies and comply with all other statutory requirements, if any.

Thanking you,
Yours faithfully,

Sandeep Parikh
B/7 Anand Bhavan,
Bajaj Road,
Vile Parle (West),
Mumbai 400 056.