

12th November, 2024**BSE Limited**1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street,
Mumbai- 400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East), Mumbai
- 400 051Script Code: 500259Script Code: LYKALABS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) for appointment of Company Secretary & Compliance Officer and designated as Key Managerial Personnel of the Company

Pursuant to Regulation 30 of the SEBI Listing Regulations , we are pleased to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. 12th November, 2024, has appointed Mr. Shekhar R Singh as a Company Secretary & Compliance Officer and designated as a Key Managerial Personnel of the Company with effect from 12th November, 2024. A brief profile of Mr. Shekhar R Singh is enclosed as Annexure-A.

Further, the Board has authorized Mr. Shekhar R Singh as a Company Secretary & Compliance Officer of the Company, to determine the materiality of an event or information and for making disclosure to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors. Accordingly, the following Key Managerial Personnel of the Company are now severally authorised under Regulation 30(5) of the SEBI Listing Regulations to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No.	Name and Designation	Contact Details
1	Mr. Kunal Gandhi Managing Director and CEO	Tel No. 022 66112200
2	Mr. Yogesh B Shah Executive Director and Chief Financial Officer	Email Id companysecretary@lykalabs.com
3	Mr. Shekhar R Singh Company Secretary and Compliance Officer	

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Lyka Labs Limited****Kunal Gandhi**
Managing Director

DIN: 01516156

Encl.: as above

Disclosure of information under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEB/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 with respect to change in Key Managerial Personnel

Appointment of Mr. Shekhar R Singh

Sr. No.	Particular	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation and term of appointment	Date of Appointment: 12-11-2024 Mr. Shekhar R Singh is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 12 th November, 2024
3	Brief Profile (in case of appointment)	<p>Name: Mr. Shekhar R Singh</p> <p>Educational Qualification:</p> <ul style="list-style-type: none"> ▪ Member of the Institute of Company Secretaries (FCS 12881) ▪ B.Com and LL.B from University of Mumbai ▪ Post Graduate Diploma in Securities Law from Government Law Collage-Mumbai <p>Background: Mr. Shekhar R Singh is a qualified Company Secretary and law graduate with 18 years of experience in legal and Company Secretarial functions.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable