



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

May 03, 2024

**To,
The Manager,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.**

Scrip Code: 530689

Subject: Intimation of resignation of Mr. Rajesh Nambiar, Non-Executive Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Rajesh Nambiar (DIN: 09004586), vide his letter dated May 03, 2024 has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 13th May, 2024, due to his preoccupation with other work and assignments.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Further, the Company has received confirmation from Mr. Rajesh Nambiar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 03, 2024. This intimation is also being uploaded on the Company's website at www.lykis.com

Kindly take the same on record.

Thanking You,

Yours Truly,

For Lykis Limited

**Nadir Dhrolia
Managing Director**

Encl.: As above

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. resignation	Rajesh Nambiar (DIN: 09004586), has submitted his resignation as an Independent Director of the Company with effect from close of business hours on May 13, 2024, due to his preoccupation
2	Date of cessation	Close of business hours on May 13, 2024
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajesh Nambiar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Names of the listed entities in which Mr. Rajesh Nambiar holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership of the Board Committee
1	Lykis Ltd	Independent Director	Nomination & Remuneration Committee – Member Stakeholder Relationship Committee – Member Corporate Social responsibility Committee – Chairman.

RAJESH VASUDEVAN NAMBIAR
5, ORIOLE DR, GLOUCESTER, ON, K1J7E8

May 03, 2024

To,
Lykis Limited
4th Floor, Grandeur Building,
Veera Desai Road, Andheri (W),
Mumbai – 400053.

Sub: Notice of Resignation from the Designation as an Independent Director in “Lykis Limited” (CIN: L74999MH1984PLC413247).

Kind Attention: Darshana Sawant, Compliance officer and Company Secretary.

Dear Sir/ Madam,

I, Rajesh Nambiar (DIN: 09004586) Independent Director of Lykis Limited, hereby tender my resignation from the office of Director of the company with effect from closing of business hours of May 13, 2024. I am giving this notice of resignation due to my pre-occupation in other business activities.

Further due to my Resignation from the office of director of the Company, I also resign or vacate my all Post / Designation in the Company.

Further as per Regulation 30 of the SEBI (LODR) Regulations, 2015 (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Kindly acknowledge the receipt of my notice of resignation as the earliest and take note of the same in the next Board of the Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra.

Thanking You,

Yours Sincerely,


Rajesh Nambiar