



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

November 03, 2023

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

Scrip Code: 530689

Subject: Intimation of Appointment of Chief Executive Officer (CEO) of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company have considered and approved today i.e., November 03, 2023, appointment of Mr. Sachin Bhatnagar as Chief Executive Officer (CEO) of the Company with immediate effect.

Brief details about Mr. Sachin Bhatnagar as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as “**Annexure A**”.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Truly,

For Lykis Limited

**Darshana Sawant
Company Secretary & Compliance Officer**



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Annexure – A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name	Mr. Sachin Bhatnagar is appointed as Chief Executive Officer (CEO) effective November 03, 2023. This is an important addition to Company's management team and in line with the strategic plans that the Company had envisaged.
2	Date of appointment;	Immediate effect from today, i.e., November 03, 2023
3	Brief Profile (In case of appointment)	<p>Mr. Sachin Bhatnagar holds a Bachelor degree in Mechanical Engineering from Ran Durgavati Vishwavidyalaya, Jabalpur and has completed post - graduation diploma in human resource management from Indira Gandhi National Open University. Mr. Sachin Bhatnagar has over 2.5 decades of experience in sales and marketing.</p> <p>Before joining us, he was associated with Kangaro Group of Companies, Ludhiana, where he was working as a Vice president.</p> <p>He was earlier associated with Reynders Labels as Country Head & Vice President, Sales. He was directly involved in the development and creation of new accounts as well as general management of the company.</p>
4	Disclosure of relationship between Directors (In case of appointment)	None such relations.