



LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.
Registered Office : 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1st Floor, Room No.-105, West Bengal, Kolkata- 700001, India
Tel.: (+9122) 4069 4069 • Website : www.lykis.com, info@lykis.com • CIN NO. L74999WB1984PLC038064

May 15, 2023

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

Scrip Code: 530689

Subject: Intimation of resignation of Mrs. Neha Gada, 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 Mrs. Neha Gada (DIN: 01642373), vide her letter dated 15th May, 2023 has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 18th May, 2023, due to her 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 Mrs. Neha Gada that there are no material reasons for her resignation other than those mentioned in his resignation letter dated May 15, 2023. 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

DARSHANA
AVADHOOT
SAWANT

Darshana Sawant
Company Secretary & Compliance Officer

Encl.: As above



LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.
Registered Office : 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1st Floor, Room No.-105, West Bengal, Kolkata- 700001, India
Tel.: (+9122) 4069 4069 • Website : www.lykis.com, info@lykis.com • CIN NO. L74999WB1984PLC038064

Annexure A

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	Mrs. Neha Gada (DIN: 01642373) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on May 18, 2023, due to her preoccupation
2	Date of cessation	Close of business hours on May 18, 2023
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.	Mrs. Neha Gada has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Names of the listed entities in which Mrs. Neha Gada 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	Asian Star Company Ltd	Independent Director	NA
2	Tamboli Capital Ltd	Independent Director	Audit Committee – Chairperson Stakeholder Committee – Member Nomination & Remuneration Committee – Chairman Risk Management Committee - Member
3	Anglo-French Drugs & Industries Ltd	Independent Director	Audit Committee – Member Risk Management Committee - Member
4	Sejal Glass Ltd	Independent Director	Audit Committee – Member Stakeholder Committee – Member Nomination & Remuneration Committee – Chairman
5	Lykis Ltd	Independent Director	Audit Committee – Member Nomination & Remuneration Committee – Chairman

NEHA GADA

701, KRISHNA KUNJ, PLOT 49, ROAD NO 9, BRAHMANWADA,
NR. VASUPOJYA JAIN MANDIR, MATUNGA CR, MUMBAI - 400 019
Email: Nehagada@nrgada.com Mobile: 9819555387

May 15, 2023

To,

Lykis Limited

7, Surendra Mohan Ghosh Sarani (Mangoe Lane),
1st Floor, Room No.-105,
Kolkata- 700001, Kolkata WB 700001

Kind Attention: Darshana Sawant, Compliance officer and Company Secretary

**Sub: Notice of Resignation from the Designation as an Independent Director in "Lykis Limited"
(CIN: L74999WB1984PLC038064)**

Dear Sir,

I, Neha Rajen Gada (DIN: 01642373) Independent Director of Lykis Limited, hereby tender my resignation from the office of Director of the company with effect from May 18, 2023. I am giving this notice of resignation due to my preoccupation in other business activities.

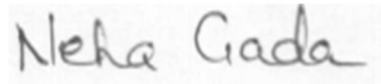
Further due to my Resignation from the office of director of the company, I also resign or vacate my all Post/Designation in the company.

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,



Neha Rajen Gada
Director
(DIN: 01642373)