



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.  
Registered Office: 57B, C.R. Avenue, 1<sup>st</sup> Floor, Kolkata - 700 012  
Tel.: (+9122) 4069 4069 website: www.lykis.in  
CIN NO. L74999WB1984PLC038064

**March 17, 2021**

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai -400001

**Scrip Code: 530689**

**Subject Outcome of Board Meeting held on March 17, 2021**

Dear Sir/Madam,

**The Board of Directors in its meeting held on March 17, 2021, interalia has considered and transacted the following business:**

Appointment of Ms. Sucheta Chaturvedi as the Company Secretary and Compliance Officer of the Company in place of Mr. Anubhav Shrivastava, w.e.f March 17, 2021 (Details of Ms. Sucheta Chaturvedi as required under Listing Regulations is enclosed as annexure- 1);

We request you to kindly take the above on record.

The Board meeting commenced at 03.00 P.M and concluded at 03.30 P.M.

Yours faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF LYKIS LIMITED**

**SHRIGOPAL KANDOI**  
CHIEF FINANCIAL OFFICER





## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.  
Registered Office: 57B, C.R. Avenue, 1<sup>st</sup> Floor, Kolkata - 700 012  
Tel.: (+9122) 4069 4069 website: www.lykis.in  
CIN NO. L74999WB1984PLC038064

### ANNEXURE-I

#### Details of Company Secretary and Compliance Officer

Name	Sucheta Chaturvedi
Date of Appointment	March 17, 2021
Brief Profile	Ms. Sucheta Chaturvedi is a associate member of Institute of Company Secretaries of India bearing membership no: A47964.
Disclosure of relationship between directors	None
Email ID & Contact No.	cs@lykis.in +9122- 40694069

