

29<sup>th</sup> August, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
G. Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

**Sub.: Intimation regarding completion of term of Independent Directorship of Ms. Dhara Pratik Shah**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") we would like to inform you that, Ms. Dhara Pratik Shah (DIN 07530998) has completed her term as Independent Director on August 3, 2025 and Consequently ceased to be the Independent Director of the Company with effect from end of business hours of August 3, 2025.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Ms. Dhara Pratik Shah during her association with Company.

The requisite disclosure as required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 5 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

Thanking you,

Yours faithfully,  
For Lyka Labs Limited

**Yogesh Shah**  
**Director**  
**DIN: 06396150**  
**Place: Mumbai**

**Annexure A**

| <b>Details of the events<br/>Information of the events</b>                                                                               | <b>Details of the events Information of the events</b>                         |
|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| The Reasons for change viz. appointment, resignation, removal, death or otherwise                                                        | Completion of second term as an Independent Director of Ms. Dhara Pratik Shah. |
| Date of Cessation                                                                                                                        | Effective from the close of business hours of August 3, 2025                   |
| Brief Profile (in case of appointment)                                                                                                   | Not Applicable                                                                 |
| Disclosure of Relationships between Directors (in case of appointment of a directors)                                                    | Not Applicable                                                                 |
| Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018 | Not Applicable                                                                 |

| <b>S. No.</b> | <b>Name of Listed Company</b> | <b>Category of Directorship</b>    | <b>Membership of Board Committee</b>                                                |
|---------------|-------------------------------|------------------------------------|-------------------------------------------------------------------------------------|
| 1.            | Lyka Labs Limited             | Non Executive Independent Director | 1. Nomination & Remuneration Committee (Chairperson)<br>2. Audit Committee (Member) |

Ms. Dhara Pratik Shah automatically ceased to be a Chairperson/ Member of the aforesaid Committee(s) with effect from close of business hours of August 3, 2025.