



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> 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 29, 2026**

**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 28, 2026 has submitted his resignation as an Independent Director of the Company with effect from May 28, 2026, due to pre occupation and other Professional Commitments.

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 9<sup>th</sup> 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 28, 2026. This intimation is also being uploaded on the Company's website at [www.lykis.com](http://www.lykis.com)

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Lykis Limited**

**Nadir Dhrolia**  
**Managing Director**  
Encl.: As above



## 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. appointment, resignation, removal-death or otherwise   | Mr. Rajesh Nambiar, has submitted his resignation as Independent Director of the Company with effect from May 28, 2026                        |
| 2       | Date of Cessation   | May 28, 2026  |
| 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       | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Rajesh Nambiar does not hold Directorship in any other Listed Entities.   |
| 7       | 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. |

To,  
Board of Directors  
**Lykis Limited**  
4th Floor, Grandeur Building,  
Veera Desai Road, Andheri (W)  
Mumbai-40005

**Subject: Resignation letter from the post of Independent Director of Lykis Limited**

Dear Sirs,

I would like to inform that due to my pre-occupation and other professional commitments, I may not be able to devote sufficient time to effectively discharge my duties as an Independent Director of the Company.

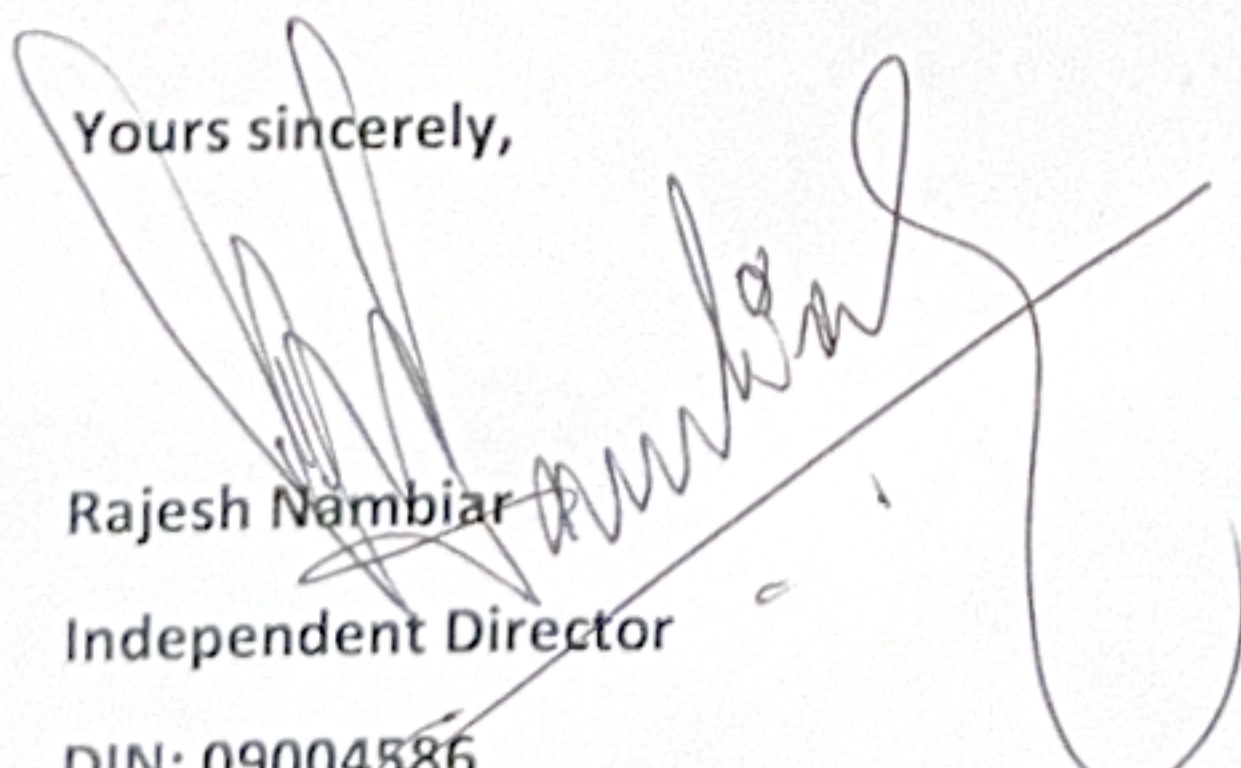
Please accept my resignation as an Independent Director on the Board of your Company, with effect from ~~28~~ 28 MAY 2026

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thank you once again for your support and encouragement.

Yours sincerely,

  
Rajesh Nambiar  
Independent Director

DIN: 09004586

Date: 28.05.2026

Place: Mumbai