



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

May 09, 2026

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

Scrip Code: 530689

Subject: Intimation of resignation of Ms. Darshana Sawant, Company Secretary & Compliance Officer of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Darshana Sawant, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization.

She tendered her resignation vide letter dated May 09, 2026 and will be relieved from her responsibilities with effect from May 09, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as Annexure A.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Lykis Limited

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

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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	Ms. Darshana Sawant, has submitted her resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 09, 2026, to pursue an alternate career opportunities outside the Organization
2	Date of cessation	May 09, 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

To,
Board of Directors
Lykis Limited
4th Floor, Grandeur Building,
Veera Desai Road, Andheri (W)
Mumbai – 400053

Subject: Resignation letter from the post of Company Secretary & Compliance Officer of Lykis Limited.

Dear Sir,

I hereby tender my resignation as Company Secretary & Compliance Officer at Lykis Limited (Key Managerial Personnel) under SEBI (LODR) regulations, 2015 effective May 09, 2026 to pursue career opportunities outside the Company.

I would like to express my sincere gratitude for the support, guidance, and opportunities I have received during my tenure. Working with the team has been a valuable and enriching experience, and I truly appreciate the trust placed in me in fulfilling my responsibilities.

I am committed to ensuring a smooth transition and will complete all pending assignments and handover duties during my notice period. Please let me know how I can assist in this process.

Thank you once again for your support and encouragement.

Yours sincerely,



Darshana Sawant
Company Secretary
Membership No: A63226

Date: May 09, 2026