



LYKIS LIMITED

Registered Office : 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 • Website : www.lykis.com • E-mail : info@lykis.com • CIN NO. L74999MH1984PLC413247

July 15, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 530689

Subject: Re-appointment of J A S S & CO LLP as statutory auditors of the Company for the second term of 5 consecutive years.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the members of the Company at the Annual General Meeting held today i.e. Wednesday, July 15, 2026 have considered and approved the re-appointment of J A S S & CO LLP as statutory auditors of the Company for the second term of 5 consecutive years, commencing from the conclusion of the ensuing 42nd Annual General Meeting ("AGM") till the conclusion of the 47th AGM.

Further, the brief details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, is enclosed as an ***Annexure I***.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

FOR LYKIS LIMITED

Kinjal Rathod

Company Secretary & Compliance Officer



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Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name	J A S S & CO LLP (formerly known as Singrodia & Co LLP)
2	Reason for change	Re-appointment
3	Date of appointment & Term of appointment	June 15, 2026 To hold office for a second term of five (5) consecutive years from the conclusion of the 42 nd Annual General Meeting until the conclusion of 47 th AGM.
4	Brief Profile (In case of appointment)	M/s J A S S & CO LLP is one of India's leading professional advisory firms, providing assurance, taxation, regulatory advisory and transaction advisory services to a wide range of local as well as multinational clients. The firm has a unique blend of experts in the field of taxation and Audit to enable discovery of tax omissions & evasion. The firm assists the clients at each stage of their journey from set up to growth, to stabilisation and beyond. The firm offers host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers Acquisition services, FEMA, Due Diligence Business Transaction Advisory etc. The firm has rich experience to serve Large Corporates, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.
5	Disclosure of relationship between Directors (In case of appointment)	Not Applicable