



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

November 14, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation regarding completion of term of Independent Directorship of Mr. Kairav Trivedi.

BSE Scrip Code: 530689.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Kairav Trivedi have completed his term as Independent Directors of the Company with effect from the end of the day on November 13, 2025.

Consequent to Mr. Trivedi's completion of term as an Independent Director, he ceased to be the Chairman of the Audit Committee and Member of the Stakeholders' Relationship Committee and Corporate Social Responsibility Committee.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Request you to please take the above on record.

For Lykis Limited

**Nadir Dhrolia
Managing Director**

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Annexure A

| Sr. No | Particulars | Details |
|--------|--|--|
| 1 | Name | Mr. Kairav Trivedi |
| 2 | Reasons for change | Completion of term of Independent Directorship with effect from the end of the day on November 13, 2025. |
| 3 | Date of Cessation | November 13, 2025 |
| 4 | Affirmation as per List/Comp/14/2018-19 dated June 20, 2018 | Not Applicable |
| 5 | Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel | Not Applicable |
| 6 | Number of Shares held in the Company | Nil |
| 7 | Brief Profile | Not Applicable |