



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai - 400051, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1904PLC413247

April 01, 2026

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

Scrip Code: 530689

Subject: Intimation of resignation of Mrs. Mangala Prabhu, 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 Mrs. Mangala Prabhu (DIN:06450659), vide her letter dated April 01, 2026 has submitted her resignation as an Independent Director of the Company with effect from April 01, 2026, due to change in management.

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 9th September 2015, are given in "Annexure A" attached to this letter.

Further, the Company has received confirmation from Mrs. Mangala Prabhu that there are no material reasons for her resignation other than those mentioned in her resignation letter dated April 01, 2026. This intimation is also being uploaded on the Company's website at 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. resignation	Mrs. Mangala Prabhu (DIN:06450659), has submitted her resignation as an Independent Director of the Company with effect from April 01, 2026 due to change in management
2	Date of cessation	April 01, 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	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Mangala Prabhu has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Names of the listed entities in which Mrs. Mangala Prabhu holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership / Chairmanship of the Board Committee
1	Lykis Ltd	Independent Director	Audit Committee - Member Nomination & Remuneration Committee – Chairman
2	Kesoram Industries Limited	Independent Director	Stakeholders Relationship Committee – Member Audit Committee - Member
3	Siyaram Silk Mills Limited	Independent Director	Audit Committee - Member
4	Ladderup Finance Limited	Independent Director	NIL

MANGALA RADHAKRISHNA PRABHU

204, KRISHNA NIWAS, DR. GHANTI ROAD, PARSI COLONY, DADAR EAST MUMBAI –
400014, MAHARASHTRA, INDIA. EMAIL: MANGALA.PRABHU123@GMAIL.COM

April 1, 2026

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

Sub: Notice of Resignation as an Independent Director in “Lykis Limited” (CIN: L74999MH1984PLC413247).

Kind Attention: Compliance officer and Company Secretary.

Dear Sir/ Madam,

I, Mangala Radhakrishna Prabhu (DIN: 06450659) Independent Director of Lykis Limited, hereby tender my resignation from the office of Director of the company with effect from 1st April, 2026. I am giving this notice of resignation due to change in management.

Kindly acknowledge the receipt of my notice of resignation and immediately intimate the same to the stock exchange , ROC etc including filling of the necessary forms.

Thanking You,

Yours Sincerely,

MANGALA
RADHAKRISH
NA PRABHU

Digitally signed by
MANGALA
RADHAKRISHNA PRABHU
Date: 2026.04.01 12:05:16
+05'30'

Mangala Radhakrishna Prabhu
(DIN: 06450659)