



**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](mailto:info@lykis.com) • Website : [www.lykis.com](http://www.lykis.com) • CIN No.: L74999MH1984PLC413247

**August 06, 2025**

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

**Scrip Code: 530689**

**Subject: Intimation of resignation of Mr. Shafeen Charania, as Chairman and Non-Executive Non - Independent Director 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 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 (hereinafter to be referred as “SEBI Circulars”), this is to inform that Mr. Shafeen Charania (DIN: 07283015) has tendered his resignation as a Chairman and Non-Executive and Non-Independent Director of the Company effective from 06<sup>th</sup> August, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in Annexure A.

The Resignation Letter received from Mr. Shafeen Charania is enclosed as Annexure B.

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

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**Annexure A**

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. resignation	Resignation tendered effective from 06 <sup>th</sup> August, 2025 by Mr. Shafeen Charania (DIN: 07283015) as a Chairman and Non-Executive and Non- Independent Director of the Company
2	Date of cessation	Cessation due to resignation tendered effective August 06, 2025
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
7	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Date: August 06, 2025

To,  
The Board of Directors  
Lykis Limited

Dear Board Members,

**Subject: Resignation from the position of Chairman and Non – Executive Director of the Company**

I hereby tender my resignation from the position of **Chairman and Non-Executive Director** of Lykis Limited, with effect from **August 06, 2025**.

This decision has not been made lightly, and follows careful consideration of my personal and professional commitments. I believe this is the right time to step down and allow the company to continue under new leadership.


I would like to express my sincere gratitude to the Board, management team, shareholders, and all stakeholders for the support extended to me during my tenure. It has been a privilege to contribute to the company's governance and strategic direction.

Further as per Regulation 30 of the SEBI (LODR) Regulations, 2015 (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Please let me know if any formalities are required to complete the resignation process.

I wish the company continued success in all its future endeavors.

Yours sincerely,

  
Shafeen Charania

DIN: 07283015