



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.: L74999MH1984PLC413247

March 27, 2026

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

Scrip Code: 530689

Subject: Intimation of resignation of Mr. Rajendra Singhvi, 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 Mr. Rajendra Singhvi (DIN: 08322932), vide his letter dated March 27, 2026 has submitted his resignation as an Independent Director of the Company with effect from 27th March, 2026, due to his 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 Mr. Rajendra Singhvi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 27, 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**

**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. : L74999MH1984PLC413247

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	Mr. Rajendra Singhvi (DIN: 08322932), has submitted his resignation as an Independent Director of the Company with effect from March 27, 2026, change in management
2	Date of cessation	March 27, 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

Names of the listed entities in which Mr. Rajendra Singhvi 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 Stakeholder Relationship Committee – Chairman

Rajendra Singhvi
F-702, Park Royale, Rahatani,
Near Pimple Saudagar, Pune 411017

March 27, 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.

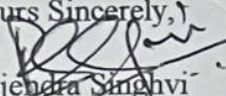
Dear Sir/ Madam,

I, Rajendra Singhvi (DIN: 08322932) Independent Director of Lykis Limited, hereby tender my resignation from the office of Director of the company with effect from March 27, 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,


Rajendra Singhvi
(DIN: 08322932)