



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

November 14, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 530689

Subject: Announcement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate.

Dear Sir/ Madam,

The Board of Directors of the Company at its adjourned meeting held on November 14, 2020, has inter alia:

1. Noted and taken on record the resignation of Mr. Vijay Kedia (DIN: 00230480) from the post of Non-Executive Director of the company.
2. Noted and taken on record the resignation of Mr. Mayank Jhunhunwala (DIN: 02695948) from the post of Non-Executive Independent Director of the company
3. Approved the appointment of Mr. Shafeen Sadruddin Charania (DIN: 07283015) as a Non - Executive Director of the company subject to the approval of Shareholders at the ensuing General Meeting of the Company. He will also serve as Chairman of the Board.
4. Approved the appointment of Mr. Kairav Anil Trivedi (DIN: 07893708) as a Non - Executive Independent Director of the company for a term of five consecutive years subject to the approval of Shareholders at the ensuing General Meeting of the Company.
5. Approved the re-designation of Mr. Prince Tulsian (DIN: 02691348) from Managing Director to Non-Executive Director of the company subject to approval of shareholders at the ensuing general meeting of the company.
6. Approved the appointment of Mr. Nadir Umedali Dhrolia (DIN: 03303675) as the Managing Director of the Company for a term of five consecutive years subject to the approval of shareholders at ensuing general meeting of the company.
7. Noted and taken on record the resignation of Mr. Sunil Purohit from the post of Chief Financial Officer of the company with effect from close of business hours on November 14, 2020.
8. Approved the appointment of Mr. Shrigopal Kandoi as the Chief Financial Officer of the company with effect from close of business hours on November 14, 2020.



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.

Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

Please find enclosed the necessary enclosures herewith.

Thanking You,

Yours Truly,

For Lykis Limited

ANUBHAV Digitally signed
by ANUBHAV
SHRIVAST
SHRIVASTAVA
AVA Date: 2020.11.14
13:52:26 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

Annexure A

Particulars	Mr. Shafeen Sadruddin Charania	Mr. Kairav Anil Trivedi	Mr. Shrigopal Kandoi
Date of Appointment	November 14 2020	November 14 2020	November 14 2020
Term	Appointed as Non- Executive Director liable to retire by rotation subject to approval of shareholders	Appointed as Independent Director for a term of five consecutive years subject to approval of shareholders	Appointed as Chief Financial Officer of the Company in place of Mr. Sunil Purohit
Relationship with members of the Board if any	No	No	No

BRIEF PROFILE

1. Mr. Shafeen Sadruddin Charania:

Mr. Shafeen Sadruddin Charania aged 42 years currently residing at Gombe, Democratic Republic of Congo, possesses in depth knowledge of Export and Trading Industry. He has over twenty years of widespread experience in developing high quality long term and short term business strategies in Export and Trading Business Management.

2. Mr. Kairav Anil Trivedi:

Mr. Kairav Anil Trivedi aged 50 years holds the qualifications of M.com, FCA, FCS, LLB, MBA (JBIMS), F.IOD, MCN and Insolvency Professional with over 23 years of experience in senior management in various sectors such as – Pharma, Automobile, Power Plants, Cement, Dredging, Ports, SEZ, Hospital, Infrastructure etc.



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.

Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

3. Mr. Shrigopal Kandoi:

Mr. Shrigopal Kandoi is a Qualified Chartered Accountant having 11 years Post Qualification Industry experience in Industries of Textile, Pharma and FMCG. Qualified Company Secretarial Course in June 2008 with ICSI and Having Diploma in Insurance Risk Management of ICAI in the Year 2013. Expertise's in the Domain of Accounts, Finance, Taxation & Compliance with specialization of Fund raising, Working Capital requirements, Term Loan Requirement and Export Packing Limits with Hedging of Export funds, Transfer Pricing, handling of NRI's Investment options, ROC compliances.

Excellent Professional work history of working in the various segments of the Industry. Focusing more in the term of Compliance and Having Business sense with the understanding of the business requirements with focusing of cost center of the company. Having Professional approach with Professional Ethics as mandate by ICAI.



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.

Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038054

Annexure B

Particulars	Mr. Nadir Umedali Dhrolia
Date of Appointment as Director in Lykis Limited	December 05, 2011
Date of Appointment as Managing Director	November 14, 2020
Term	Appointed as Managing Director for a term of five consecutive years subject to approval of shareholders.
Relationship with members of the Board if any	No

BRIEF PROFILE

Mr. Nadir Umedali Dhrolia has an industry experience of over two decades in FMCG Segment. He also has an in depth knowledge of export market with specialization in African market. He has more than 21 years of rich experience and expertise in the African markets. His contribution is of immense importance for the company to grow in the industry.