



**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

To,

The Manager,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held today i.e. May 25, 2026.**

**Scrip Code: 530689**

This is to inform you that the as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board of Directors at their Meeting held on today viz, 25<sup>th</sup> May, 2026 at the Registered office of the company has inter-alia considered and approved the following:

1. Resignation of Mr. Amit Mallawat from the position of Independent Director with effect from 15<sup>th</sup> May, 2026

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".*

2. Resignation of Ms. Darshana Sawant from the position of Company Secretary & Compliance Officer with effect from 09<sup>th</sup> May, 2026

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-B".*

3. Resignation of Mr. Nadir Dhrolia from the position of Managing Director of the Company with effect from 01<sup>st</sup> June, 2026

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as "Annexure-C".*



**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

4. Appointment of Mr. Jitendra Kumar Ranka (DIN: 01062761) as an Additional Director (Executive Category) of the Company with effect from 25<sup>th</sup> May, 2026

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as "Annexure-D".*

5. Appointment of Mr. Nishant Bajaj (DIN: 06634036) as an Additional Director (Non - Executive Category) of the Company with effect from 25<sup>th</sup> May, 2026

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are attached as "Annexure-E".*

The Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Thanking You,

Yours Truly,

**For Lykis Limited**

**Nadir Dhorlia**

**Managing Director**

**Date: 25<sup>th</sup> May, 2026**

**Place: Mumbai**

**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**ANNEXURE A**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.*

| Sr. No. | Details of events that needs to be provided                                                                                                                       | Information of such event (s)                                                                                                                |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, resignation, removal death or otherwise</del>                                                                            | Mr. Amit Mallawat, has submitted his resignation as Independent Director of the Company with effect from May 15, 2026                        |
| 2       | Date of Cessation                                                                                                                                                 | May 15, 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       | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Amit Mallawat does not hold Directorship in any other Listed Entities.                                                                   |
| 7       | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Mr. Amit Mallawat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**ANNEXURE B**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.*

| Sr. No. | Details of events that needs to be provided                                                                                                                                                          | Information of such event (s)                                                                                                                                                                                                              |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, resignation, removal death or otherwise</del>                                                                                                               | Ms. Darshana Sawant, has submitted her resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 09, 2026, to pursue an alternate career opportunities outside the Organization |
| 2       | Date of Cessation                                                                                                                                                                                    | May 09, 2026                                                                                                                                                                                                                               |
| 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 pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Not Applicable                                                                                                                                                                                                                             |
| 6       | Letter of Resignation along with detailed reason for resignation                                                                                                                                     | Enclosed                                                                                                                                                                                                                                   |

**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**ANNEXURE C**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.*

| Sr. No. | Details of events that needs to be provided                                                                                                                                                          | Information of such event (s)                                                                                                                                                                                                      |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, resignation, removal death or otherwise</del>                                                                                                               | Mr. Nadir Dhrolia, has submitted his resignation as Managing Director (Key Managerial Personnel) of the Company with effect from 01 <sup>st</sup> June, 2026 to pursue an alternate career opportunities outside the Organization. |
| 2       | Date of Cessation                                                                                                                                                                                    | 01 <sup>st</sup> June, 2026                                                                                                                                                                                                        |
| 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 pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Not Applicable                                                                                                                                                                                                                     |
| 6       | Letter of Resignation along with detailed reason for resignation                                                                                                                                     | Enclosed                                                                                                                                                                                                                           |



**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**ANNEXURE D**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.*

| Sr. No. | Details of events that needs to be provided                                                                                                                                                          | Information of such event (s)                                                                                                                                                                                                |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, <del>resignation, removal death or otherwise</del>                                                                                                               | Appointment of Mr. Jitendra Kumar Ranka (DIN: 01062761) as an Additional Director (Executive Director) of the company.                                                                                                       |
| 2       | Date of appointment                                                                                                                                                                                  | 25 <sup>th</sup> May, 2026                                                                                                                                                                                                   |
| 3       | Brief Profile (In case of appointment)                                                                                                                                                               | Qualification: HSC passed from Rajasthan Board.<br>Experience: More than 15 years of experience in Real Estate Business, securities market, including trading and investment in shares and other capital market instruments. |
| 4       | Disclosure of relationship between Directors (In case of appointment)                                                                                                                                | Mr. Jitendra Kumar Ranka is not related inter-se to any other Director of the Company.                                                                                                                                       |
| 5       | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Jitendra Kumar Ranka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                        |

**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 • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**ANNEXURE E**

*Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.*

| Sr. No. | Details of events that needs to be provided                                                                                                                                                          | Information of such event (s)                                                                                                                                                                                                                                                            |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, <del>resignation, removal death or otherwise</del>                                                                                                               | Appointment of Nishant Bajaj (DIN: 06634036) as an Additional Director (Non - Executive Director) of the company.                                                                                                                                                                        |
| 2       | Date of appointment                                                                                                                                                                                  | 25 <sup>th</sup> May, 2026                                                                                                                                                                                                                                                               |
| 3       | Brief Profile (In case of appointment)                                                                                                                                                               | Mr. Nishant Nathmal Bajaj is a Law Graduate, Bachelor of Commerce, and a Member of the Institute of Company Secretaries of India (ICSI). He is actively engaged in providing advisory and compliance services under Companies Act, SEBI Regulations, LLP Act, and allied corporate laws. |
| 4       | Disclosure of relationship between Directors (In case of appointment)                                                                                                                                | Mr. Nishant Bajaj is not related inter-se to any other Director of the Company.                                                                                                                                                                                                          |
| 5       | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Nishant Bajaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                                                                           |

# AMIT MALLAWAT

To,

Board of Directors

**Lykis Limited**

4th Floor, Grandeur Building,

Veera Desai Road, Andheri (W)

Mumbai-40005

**Subject: Resignation letter from the post of Independent Director of Lykis Limited**

Dear Sirs,

I would like to inform that due to my pre-occupation and other professional commitments, I may not be able to devote sufficient time to effectively discharge my duties as an Independent Director of the Company.

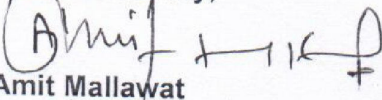
Please accept my resignation as an Independent Director on the Board of your Company, with effect from 15<sup>th</sup> May 2026.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thank you once again for your support and encouragement.

Yours sincerely,

  
Amit Mallawat

Independent Director

DIN: 07898743

Date: 15.05.2026

Place: Mumbai

---

B-09, Chaddha Premises, A wing, 2<sup>nd</sup> Floor, Telli Gali Cross Road, Opp. Workout Gym lane, Andheri (East), Mumbai – 400069. M: +91 9819237104 / Email: [amit.mallawat@gmail.com](mailto:amit.mallawat@gmail.com)



To,  
**Board of Directors**  
**Lykis Limited**  
4<sup>th</sup> Floor, Grandeur Building,  
Veera Desai Road, Andheri (W)  
Mumbai – 400053

**Subject: Resignation letter from the post of Company Secretary & Compliance Officer of Lykis Limited.**

**Dear Sir,**

I hereby tender my resignation as Company Secretary & Compliance Officer at Lykis Limited (Key Managerial Personnel) under SEBI (LODR) regulations, 2015 effective May 09, 2026 to pursue career opportunities outside the Company.

I would like to express my sincere gratitude for the support, guidance, and opportunities I have received during my tenure. Working with the team has been a valuable and enriching experience, and I truly appreciate the trust placed in me in fulfilling my responsibilities.

I am committed to ensuring a smooth transition and will complete all pending assignments and handover duties during my notice period. Please let me know how I can assist in this process.

Thank you once again for your support and encouragement.

Yours sincerely,



**Darshana Sawant**  
**Company Secretary**  
**Membership No: A63226**

**Date: May 09, 2026**

To,

Board of Directors

**Lykis Limited**

4th Floor, Grandeur Building,

Veera Desai Road, Andheri (W)

Mumbai-40005

**Subject: Resignation letter from the post of Managing Director of Lykis Limited**

Dear Sirs,

I hereby tender my resignation from the position of Managing Director of Lykis Limited with effect from 1st June, 2026

I request the Board to kindly accept my resignation and relieve me from the duties and responsibilities of the said office with effect from the above-mentioned date.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thank you once again for your support and encouragement.

Yours sincerely,



Nadir Dhroffia  
Managing Director

DIN: 03303675

Date: 25<sup>th</sup> May, 2026

Place: Mumbai