



1st February, 2019

Dept. of Corporate Services  
**BSE Ltd.**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051.

**BSE Scrip Code : 524735**

**NSE Symbol : HIKAL**

Dear Sir,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that in the meeting of Board of Directors held on 1<sup>st</sup> February 2019, Mr Prakash Mehta (DIN:00001366) and Mr Kannan K Unni (DIN: 00227858) were reappointed as Independent Directors of the Company for a period of 5 (five) years wef 1<sup>st</sup> April 2019, subject to the approval of shareholders by way of passing special resolution.

The present appointment is made in compliance with regulation 17(1A) of the SEBI LODR (Listing Obligations & Disclosure Requirements) Amendment Regulations 2018.

Thanking you,

Yours faithfully,  
for **HIKAL LTD.,**

**Sham Wahalekar**  
**Company Secretary & Compliance Officer**

**Hikal Ltd.**

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