



4th August, 2020

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 pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors at their Meeting held today, inter-alia, approved the following:

Change in Company Secretary and Compliance Officer :

1. Mr. Sham Wahalekar, has ceased to be the Company Secretary & Compliance officer of the Company with effect from 5th August 2020, after an illustrious career spanning a period of around three decades. The management appreciates and puts on record the invaluable contribution made by Mr. Sham Wahalekar during his tenure as Company Secretary & Compliance officer.
2. Appointment of Mr. Rajasekhar Reddy, a qualified Company Secretary as the Whole-Time Company Secretary and Compliance Officer of the Company, with effect from 5th August, 2020.

Mr. Rajasekhar Reddy is an Associate Member of the Institute of Company Secretaries of India, New Delhi and a Law graduate from Sri Venkateshwara University, Tirupati. He has more than 26 years of experience in the Secretarial & Legal fields.

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India, Tel. : +91-22-3097 3100, Fax : +91-22-2757 4277

Regd. Office: 717, Maker Chamber - 5, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-3926 7100, +91-22-6630 1801, Fax : +91-22-22833913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



- 2 -

He will be based at our Admin Office at: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai 400614 and his contact details are as under:
email id - secretarial@hikal.com, Tel No. 022 3097 3100

We request you to kindly take same on your record.

Thanking you,

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

A handwritten signature in blue ink, appearing to read "Sham Wahalekar".

Sham Wahalekar
President Finance &
Company Secretary