



March 27, 2024

**BSE Limited,**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 524735**

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra,  
Mumbai - 400 051.  
**Symbol: HIKAL**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with the provisions of Regulation 30 of the SEBI Listing Regulations, we are writing to inform you that the Board of Directors of the Company at its meeting held today i.e. on March 27, 2024, on the recommendation of the Nomination & Remuneration Committee, unanimously approved the appointment of Mr. Sarangan Suresh (DIN: 10562713) as an Additional Director of the Company in the category of Executive Director for a term of 5 (five) years, effective from April 1, 2024, subject to the approval of shareholders of the Company.

Mr. Sarangan Suresh is not related to any of the existing Directors of the Company and has confirmed that he is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

Brief profile of Mr. Sarangan Suresh is enclosed herewith.

The Meeting commenced at 03.00 p.m. and concluded at 04.45 p.m. We request you to take the above on your record.

Thank you,

Yours Sincerely,  
for **HIKAL LIMITED,**

**Rajasekhar Reddy**  
**Company Secretary & Compliance Officer**

Enclosure: as above

**Hikal Ltd.**

**Admin. Office:** Great Eastern Chambers, 6<sup>th</sup> Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

**Regd. Office:** 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

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



### **Brief Profile of Mr. Sarangan Suresh**

Mr. Sarangan Suresh has more than 34 years of experience in operations. Handling multiple sites at the same time worked, with companies like Rallis India Ltd, Sun Pharmaceuticals Ltd, Dr Reddy's Laboratories, Mylan Laboratories and currently with Hikal Ltd as Senior Vice President – Operations since 2015.

A Graduate in Chemical technology from IICT Mumbai (UDCT), Postgraduate in Chemical Engineering from Indian Institute of Science Bangalore. Has been spearheading several initiatives and received the CII award for water conservation within the fence category in 2020-21, Won the state award for safety in 2022-23, has won Chairman's excellence awards during the career at DRL.

Started the career as Process Engineer with Rallis India Ltd, Handling Multiple sites as Deputy General Manager- Head of manufacturing, Sun Pharmaceuticals- Associate Director-Manufacturing at DRL, AVP at Wockhardt Ltd, Associate Vice President at Mylan Laboratories and joined Hikal as Vice President-Operations in July 2015.

At Hikal worked on several corporate initiatives, a Project Management Tool- DAKSH, Lean Six Sigma manufacturing for key products, worked on several Capacity Expansion projects, Faced several Regulatory audits during the career successfully. Driving the Business Excellence initiative - Project Pinnacle, Working on Projects like Self-Managed Teams and Effective Manpower utilization projects. Chairperson of Execution Committee and Member of Business Leadership Committee at Hikal.

#### **Hikal Ltd.**

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