

April 15, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with the circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 issued by SEBI on July 13, 2023, we are writing to you to inform that Dr. T. Devanathan, Vice President – Quality (Pharma), will superannuate from his employment with the Company on April 15, 2024 and will consequently cease to be an employee of the Company from the end of business hours of the said date.

Further, Dr. K. Suresh Babu has been appointed as Head - Quality of the Company. In compliance with Schedule III of the SEBI Listing Regulations, the requisite details in the prescribed format are given below:

1.	Reason for change	Appointment
2.	Date of appointment	April 15, 2024
3.	Term of appointment	Not Applicable
4.	Brief Profile	Leading Quality function for the Pharma BU. He has done his Master of Science from the University of Madras and Ph.D from SRM Institute of Science and Technology, Chennai. He has over 25 years of industry experience in Corporate Quality, Quality Assurance, Quality Control, AR&D, Regulatory Affairs, Audit and Compliances and has worked with PharmaZell, Piramal Pharma, West Pharma, Sun Pharma and most recently with Natco Pharma.
5.	Disclosure of relationships between Directors	Not Applicable

This is for your information and records.

Thank you,

Yours sincerely,  
for **HIKAL LIMITED,**

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

Hikal Ltd.

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