



July 20, 2022

The Secretary, Listing Department,  
**BSE Ltd,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 524735**

The Manager, Listing Department,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra  
Mumbai - 400 051.  
**Symbol: HIKAL**

Dear Sir/Madam,

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

In compliance with the provisions of Regulation 30 of SEBI Listing Regulations, we are writing to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, by way of Circular Resolution passed on July 19, 2022, has approved the reappointment of Mrs. Shivani Bhasin Sachdeva (DIN: 00590500) as an Additional Director of the Company in the category of Independent Director for a second term of 5 (Five) years, effective from August 1, 2022, subject to the approval of shareholders of the Company.

Mrs. Shivani Bhasin Sachdeva meets the criteria for being appointed as an Independent Director of the Company and has furnished necessary disclosures in the matter. Mrs. Sachdeva is not related to any of the existing Directors of the Company and has confirmed that she is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

Brief profile of Mrs. Shivani Bhasin Sachdeva is enclosed herewith.

Yours Sincerely,  
for **HIKAL LIMITED**



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

Encl: as above

**Hikal Ltd.**

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

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

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



### Brief Profile

Mrs. Shivani Bhasin Sachdeva received an MBA from the Wharton School, University of Pennsylvania, and a B.A. in Economics from Mount Holyoke College (Phi-Beta-Kappa, Magna Cum Laude, Sarah Williston Scholar). Mrs. Shivani Bhasin Sachdeva is the Founder & CEO of India Alternatives, a reputable mid-market private equity fund focused on investing behind transformational themes in India. She has over 18 years of global private equity experience in the US and in India at top private equity funds, including GE Equity, Lightyear Capital and IDFC Private Equity. Mrs. Sachdeva has been an active member on the boards of all her portfolio companies, where she has been instrumental in guiding management teams and shaping strategy.

Mrs. Sachdeva has previously served on the boards of HealthCare Global and Gokaldas Intimatewear, and currently serves on the boards of Brinton Pharmaceuticals and Seclore Technology. She is also an Independent Director at Emaar India. Mrs. Sachdeva has received several accolades and recognition for being one of the top women leaders in finance in India, including winning an award for the Top 25 Women Leaders in Finance category by Association of International Wealth Management of India as part of India's Top 100 Women in Finance campaign. She is a frequent speaker on private equity at domestic and international conferences, including Super Return Europe and Singapore and the Indian Venture Capital Association.



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