



April 1, 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 (“LODR Regulations”) – Completion of tenure of Independent Directors.

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. Kannan Unni (DIN: 00227858), Non-Executive, Independent Director and Mr. Prakash Mehta (DIN: 00001366), Non-Executive, Independent Director, have completed their second and final term as Independent Directors of the Company on March 31, 2024 and consequently ceased to be Directors of the Company from the closure of the said date.

The management places on record its gratitude and appreciation for the guidance received from Mr. Kannan Unni and Mr. Prakash Mehta, during their tenure on the Board of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
for **HIKAL LIMITED,**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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