



August 6, 2019

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held on August 1, 2019, has appointed Mrs. Shivani Bhasin Sachdeva (DIN: 00590500) as Additional Director (Independent Director) subject to approval of the members of the Company. In this regard, relevant details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Particulars	Appointment
Date of appointment & term of appointment	1 st August, 2019 subject to approval of members by way of Postal Ballot. Appointment will be for a period of 3 (three) years subject applicable approvals.
Brief Profile	Mrs. Shivani Bhasin Sachdeva is founder & CEO of India Alternatives, a reputable mid-market private equity fund in India. She has more than 17 years of global private equity experience in US and in India including GE Equity, Lightyear Capital and IDFC Private Equity. Recently she has won an award for the top 25 women leaders in Finance by AIWMI (Association of International Wealth Management of India). Mrs. Shivani is MBA from the Wharton School, University of Pennsylvania and B.A. in Economics from Mount Holyoke College (Phi-Beta-Kappa, Magna Cum Laude, Sarah Williston Scholar).
Disclosure of relationship between Directors	N.A.

This is for your information and record.

Thanking you,

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

Sham Wahalekar
Sr. V. P. Finance &
Company Secretary

Hikal Ltd.

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