

Ref : HL:SVW:2010



HIKAL®

22nd July, 2010

✓ The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

COMPANY CODE No. 524735

Symbol : HIKAL

Dear Sir,

Re : Intimation in terms of clause 30(a) of the Listing Agreement

We inform you that in their meeting held on 22nd July, 2010, the Board has appointed Mr. Amit B. Kalyani as an Alternate Director w. e. f. 22nd July, 2010, u/s 313 of the Companies Act, 1956.

Mr. Amit Kalyani will attending the meetings of the Board / committees of the Board in place of Dr. Peter Pollak, Director.

Mr. Amit has received his Bachelor's in Mechanical Engineering from Bucknell University, Pennsylvania, USA. He is currently Executive Director of Bharat Forge Ltd. (BFL), the flagship company of Kalyani Group. Mr. Amit is involved in BFL's strategic planning and global business development initiatives and contributes significantly across functions such as manufacturing, marketing, exports and technology up-gradation of BFL.

He has vast experience in the steel industry and holds directorships in various reputed public limited Companies.

This is for your information and record.

Thanking You,

Yours faithfully,
For Hikal Ltd.

SV Wahalekar
Sr. VP Finance & Company Secretary

HIKAL LTD

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