

**HIKAL[®]**

Ref: HL:SVW:2011

12th May, 2011

The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeebhoy 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 Sirs,

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

We inform you that in the meeting held on 12th May, 2011, the Board has appointed Dr. Wolfgang Welter as an Additional Director w. e. f. 12th May, 2011 u/s 260 of the Companies Act, 1956.

Dr. Wolfgang Welter (63 years), has retired as Board Member of Bayer CropScience. Bayer is one of the largest companies in chemicals, material sciences, healthcare and agrochemicals. He has held senior positions in reputed companies such as Hoechst AG, AgroEvo GmbH, Aventis CropScience before he was appointed to the Board of Management of Bayercropscience AG.

Dr. Welter is very well known in the global industry and will bring lot of experience and contacts to Hikal.

He is very familiar with the Indian chemical industry.

This is for your information and record.

Thanking you,

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

S.V. WAHALEKAR
Sr. V.P. & Company Secretary

HIKAL LTD