



February 8, 2018

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 write to inform you that the Board of Directors at its meeting held today has appointed Mr. Ranjit Shahani (DIN: 00103845) 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 appointment	8 th February, 2018 For a period of 3 years subject applicable approvals.
Brief Profile	Mr. Ranjit Shahani is currently Vice Chairman & Managing Director of Novartis India Limited. He has a strong and diverse experience in the Pharmaceutical Industry spanning several decades. Mr. Shahani is a Mechanical Engineer from IIT Kanpur and an MBA from Jamnalal Bajaj Institute of Management Studies.
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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