



April 09, 2025

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 (“Listing Regulations”)

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 SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that Mr. Dharmesh Panchal, Chief Technology Officer will cease from his employment with the Company on account of resignation, effective from the end of business hours of April 09, 2025. Copy of resignation letter is enclosed as Annexure I.

This is for your information and records.

Thank you,

Yours sincerely,
for **HIKAL LIMITED,**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Encl : As above.

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

Regd. Office: 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

January 10, 2025

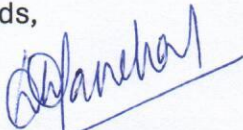
To
Mr. Sameer Hiremath,
Managing Director.

Subject: Resignation from my Services at Hikal Limited.

Dear Sir,

This is to inform you that I wish to resign from my services due to personal reasons. Please relieve me of my duties on April 9, 2025.

Regards,

A handwritten signature in blue ink, appearing to read 'Dharmesh Panchal', with a horizontal line drawn through it.

Dharmesh Panchal
Chief Technology Officer