



March 24, 2024

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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with the provisions of Regulation 30 of SEBI Listing Regulations, we are writing to inform you that, on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company through circular has approved the appointment of Ms. Ranjana S Salgaocar (DIN: 00120120) as Additional Director of the Company in the category of Independent Directors for a term of 5 (five) years, effective from March 23, 2024, subject to the approval of shareholders of the Company.

Ms. Ranjana S Salgaocar is not related to any of the existing Directors of the Company and has confirmed that she is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

Brief profile of Ms. Ranjana S Salgaocar is enclosed herewith.

Thank you,

Yours Sincerely,
for **HIKAL LIMITED,**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Enclosure: 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



Brief Profile of Ms. Ranjana S Salgaocar

Ranjana S Salgaocar is Director and partner in various companies and LLPs within the VIMSON Group, a diversified conglomerate, with interests spanning mining, trading, financial services, mining consultancy, mining and metals accelerator, strategic investment portfolios, real estate, health, agricultural, sports, community welfare and pharmaceuticals.

Her extensive board experience includes serving as an Independent Director, for two terms on boards of two banks, South Indian Bank (2014 to 2021) and Syndicate Bank (2000 to 2006).

At South Indian Bank (SIB) she chaired two Committees of the Board – Shareholders Grievances Committee and CSR committee and was a member of two other Board Committees – Nominations & Remunerations Committee and Premises Committee. She is the President of Salgaocar Medical Research Centre (SMRC) and is actively involved in the operations of SMRC's V M Salgaocar Hospital, multi-specialty, not for profit, hospital in Goa.

Ranjana was a member of the Planning Board of Govt of Goa and a member of the Executive Council of Goa University.

In the past, she was the Chairperson of Indian Red cross, Goa, the President of Goa Women's Football Association and a member of the executive committee of 'Special Events Committee', of Ladies Wing of Indian Merchant Chamber, Bombay.

She holds Master of Management Studies from Jammalal Bajaj Institute of Management, Bombay University and is a Gold Medallist in Bachelor of Social Work, Bombay University.

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