



March 09, 2024

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Ltd.,
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.

With profound grief we are writing to inform you regarding the demise of our esteemed Board member, Mr. Ranjit Gobindram Shahani (DIN: 00103845), on March 9, 2024. Mr. Shahani was a Non-Executive, Independent Director of the Company since February 8, 2018 and we send our sincere condolences to the Shahani family.

This is being filed pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take the same on record.

Thank You,

Yours sincerely,
for **HIKAL LIMITED**,

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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