



August 26, 2026

BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 524735

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra,
Mumbai 400 051.

NSE Symbol: HIKAL

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 26, 2026, *inter-alia*, have, on the recommendation of the Nomination and Remuneration Committee, Audit Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, considered and unanimously approved the appointment of Mr. Sameer Hiremath (DIN: 00062129), as Chairman and Managing Director of the Company for a period of 5 (Five) years commencing October 01, 2026 to September 30, 2031.

Details required in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-‘A’.

The meeting of Board of Directors commenced at 11: 30 a.m. and concluded at 01:12 p.m. We request you to kindly take above on your record.

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: 717/718, 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

Annexure- 'A'

Details required in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. Sameer Hiremath (DIN: 00062129), as Chairman and Managing Director of the Company.
2.	Date of appointment and term of appointment	Appointed for a period of 5 (Five) years commencing October 01, 2026 to September 30, 2031, subject to approval of Shareholders.
3.	Brief profile (in case of appointment)	Mr. Sameer Hiremath is the Vice Chairman and Managing Director of the Company. Having been associated with Hikal for almost three decades, he brings deep institutional knowledge, strong business acumen and a long-term strategic perspective to the Company's growth agenda. He provides leadership across Strategy, Business development, Key customer relationships, Research & Technology, Manufacturing, Operations and Industry engagement, while driving organisational capability, innovation and sustainable value creation. Over the years, he has held several leadership positions at Hikal, including Executive Director, and has played an integral role in shaping the Company's evolution. He holds a degree in Petrochemical Engineering, along with an MBA and an MS in Information Technology from Boston University, USA.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sameer Hiremath is son of Mr. Jai Hiremath and Mrs. Sugandha Hiremath.
5.	Information pursuant to BSE Circular LIST/COMP/14/2018 19 and NSE Circular NSE/CML/2018/24 dated June 20, 2018	It is hereby confirmed that Mr. Sameer Hiremath is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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