

**HIKAL®**

Ref : HL:SVW:2012

14th March, 2012

The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai - 1
Company Code No. 524735

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 51

Company Code : HIKAL

Dear Sir,

Re : Intimation in terms of clause 30(a) of the Listing Agreement

We inform you that in their meeting held on 9th February, 2012, the Board has appointed Mr. Amit Kalyani as an Additional Director u/s 260 of the Companies Act, 1956 instead of alternate Director to Dr. Peter Pollak.

Mr. Amit has received his Bachelor's in Mechanical Engineering from Bucknell University, Pennsylvania, USA. He is currently Executive Director of Bharat Forge Ltd. (BFL), the flagship company of Kalyani Group. Mr. Amit is involved in BFL's strategic planning and global business development initiatives and contributes significantly across functions such as manufacturing, marketing, exports and technology up-gradation of the BFL.

He has vast experience in the steel industry and holds directorships in various reputed public limited Companies.

This is for your information and record.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

S. V. Wahalekar
Company Secretary

HIKAL LTD