

Ref: HL:SVW:2014



HIKAL®
4th June, 2014

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 6th May 2014, the Board has appointed Professor Dr. Axel Kleemann as an Additional Director u/s 149 of the Companies Act, 2013.

Professor Axel Kleemann holds a Ph.D. in Chemistry from the Johann Wolfgang Goethe University, Frankfurt am Main and has had a distinguished career in the chemical and pharmaceutical divisions of several leading global companies. He was the Head of the Pharmaceutical R&D at Degussa from 1983 – 1987 and then went on to be a member of the board of ASTA Medica AG with responsibility for Research & Development, Production and Engineering. He served as Chairman of the Supervisory Board of the German Research Center for Biotechnology, Gesellschaft für Biotechnologische Forschung GBF in Braunschweig from 1993 to 2000.

He has been an active Board Member in various organizations and scientific societies, including the German Chemist's Society (GDCh), the German Pharmaceutical Society (DPhG), the German Industrial Association of Biotechnology (DIB) and the German Society for Chemical Engineering and Biotechnology (DECHEMA). He continues to hold the position of Honorary Professor of Chemistry at the Johann Wolfgang Goethe University in Frankfurt am Main as well as member or Chairman of Supervisory or Scientific Advisory Boards in several companies in the field of Biotechnology and Fine Chemicals. Professor Kleemann is also a member of the Editorial Board of "Ullmanns Encyclopedia of Industrial Chemistry".

Professor Kleemann has authored several publications including "Pharmaceutical Substances" a comprehensive reference guide to every significant pharmaceutical compound contains syntheses, patents and applications of all FDA approved active pharmaceutical ingredients.

Professor Kleemann brings a wealth of knowledge covering all facets of the Pharmaceutical Industry and will add significant value to the future growth and strategy of the company.

This is for your information and record.

Thanking you,

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


S. V. Wahalekar

Company Secretary

HIKAL LTD

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