



February 3, 2025

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with the circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by SEBI on November 11, 2024, we wish to inform you that Dr. Raghavendar Rao Morthala, has been appointed as Head – CDMO R&T Pharma & Animal Health BU of the Company with effect from today i.e. February 3, 2025.

The requisite details in the prescribed format are enclosed in **Annexure I**.

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, 6<sup>th</sup> 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

### Annexure I

1.	Reason for change	Appointment
2.	Date of appointment	February 3, 2024
3.	Term of appointment	Full time employment.
4.	Brief Profile	<p>Dr. Raghavendar Rao Morthala has completed his Ph.D. Organic Chemistry from Department of Pure and Applied Chemistry, University of Strathclyde, Glasgow, United Kingdom. He has also completed M.Sc. Organic Chemistry from Kakatiya University.</p> <p>He has more than 23 years of experience in CDMO and API generics, Process R&amp;D, analytical R&amp;D, performance and specialty materials, process engineering, process safety, technology transfer and manufacturing. He has worked with Department of Medical and Health Services, Govt. of Andhra Pradesh, University of Strathclyde, Glasgow, United Kingdom and with companies like Dr Reddy's Laboratories Ltd., Sai Life Sciences Limited, Piramal Pharma Solutions, AstaTech (Chengdu) Biopharmaceutical Corp., Syngene International Ltd. and most recently with Navin Molecular.</p>
5.	Disclosure of relationships between Directors	Not Applicable

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