

Hitech Corporation Limited

Regd. Office & HO: 201, Welspun House 2nd Floor, Kamala City, Lower Parel - west Mumbai - 400 013

Date: 07th January, 2025

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code: 526217 Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Subject: Change in the name of the Registrar & Transfer Agent of the Company

This is to inform you that name of our Registrar & Transfer Agents (RTA) has changed from Link Intime India Private Limited to **MUFG Intime India Private Limited** with effect from 31st December, 2024.

The address and the contact details of the RTA currently remain unchanged.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer