



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

26th September, 2024

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: HITEHCORP

Dear Sir/ Madam,

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Approval from the Stock Exchanges for Reclassification of person forming part of the Promoter / Promoter Group to Public Category

This is with reference to our letter dated 6th March, 2024 wherein it was informed that the Company had submitted application with Stock Exchanges for reclassification of “**Hitech Insurance Broking Services Ltd**” (**HIBSL**) from the ‘Promoter(s) Group’ category to the ‘Public’ category of shareholders.

In continuation of the above, we wish to inform you that the Company has received approval from BSE Limited (BSE) vide its letter reference LIST/COMP/KR/529/2024-25 dated 25th September, 2024 and National Stock Exchange (India) Limited (NSE) vide its letter reference NSE/LIST/374 dated 25th September, 2024, for reclassification of “**Hitech Insurance Broking Services Ltd**” from “Promoter(s) Group” category to “Public” category shareholders and removal of the name of HIBSL from the list of “Promoter(s) Group” category under the provisions of the SEBI LODR Regulations 2015.

Please find enclosed herewith the approval letters from Stock Exchanges i.e. BSE and NSE.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer
Encl: a/a

Integrity + Commitment + Innovation = Excellence

LIST/COMP/KR/529/2024-25

September 25, 2024

The Company Secretary/ Compliance Officer

Hitech Corporation Limited

201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated March 06, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,27,84,480	74.43	43,91,220	25.57
Post-Reclassification	1,27,84,480	74.43	43,91,220	25.57

Reclassification of Promoters: Hitech Corporation Limited

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
25/09/2024

Shyam Bhagirath
Manager
Listing Compliance

Rohan Kallan

Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Hitech Insurance Broking Services Ltd	0	0 %
	Total	0	0 %

Reclassification of Promoters: Hitech Corporation Limited

