

Ref: HCL/2024-25/DOE/06

June 21, 2024

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 526217

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Symbol: HITEHCORP

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director

In accordance with Regulation 30 and other applicable provisions of Listing Regulations, as amended from time to time, and in continuation of our intimation dated May 16, 2024, approval of the shareholders of the Company was sought by Postal Ballot for the re-appointment of Mr. Aditya M. Sheth (DIN: 02289144) on the Board of the Company. The results of the Postal Ballot were announced today and shareholders approved, by requisite majority, the re-appointment of **Mr. Aditya M. Sheth (DIN: 02289144)** as a Non-Executive Independent Director for a second term of five consecutive years commencing from June 25, 2024. He is not related to any of the Directors or Key Managerial Personnel or members of the Promoter(s)/Promoter(s) group of the Company.

The profile of Mr. Aditya M. Sheth is enclosed as **Annexure A**.

Further, to the best of our knowledge and information and as confirmed by Mr. Aditya M. Sheth, he has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.


You are requested to take the above information on record.

Yours faithfully,
For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer
Encl: As Above

ANNEXURE A.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details	
		Mr. Aditya Sheth (DIN: 02289144)	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as an Independent Director for second term after completion of first term of five years.	
2.	Date of re-appointment	June 25, 2024.	
3.	Date of cessation	Not Applicable.	
4.	Term of re-appointment	Re-appointment for period of consecutive five years from June 25, 2024 to June 24, 2029.	
5.	Brief profile	<p>Mr. Aditya Sheth, aged 42 years, is Managing Director at Galiakotwala Engineering Company, a leader in its industry that combines engineering solutions with advanced manufacturing techniques. Galiakotwala Engineering provides complete solutions including design, manufacturing, and installation to the Sulphuric Acid, Caustic Chlorine, Phosphoric Acid chemical plants in approximately 38+ countries across 4 continents.</p> <p>Aditya started his career at UBS Investment Bank New York and then moved back to India to join Galiakotwala Engineering Co. in 2008. He rapidly scaled up the business in the past decade by adapting new technology, building international sales networks, and optimizing supply chain.</p> <p>He graduated Magna Cum Laude with a double major in Chemical Engineering and Economics from Columbia University in New York and Denison University. He is an avid reader, enjoys new and unique experiences, adventure, and sports.</p> <p>He is part of entrepreneur organizations such as Ascent and YPO.</p>	
6.	Disclosure of relationships between directors.	Mr. Aditya Sheth is an Independent Director and is not related to any other directors of the Company.	