

**Ref: HCL/2024-25/DOE/14**

**Date:** 16<sup>th</sup> December, 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: HITECHCORP**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Operating Officer**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on 16<sup>th</sup> December, 2024, approved the appointment of Mr. Jasraj Singh as the Chief Operating Officer (“COO”) of the Company with effect from 16<sup>th</sup> December, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Kindly take the same on record

Yours faithfully,

**For Hitech Corporation Limited**

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

**Annexure I**

Sr. No.	Particular	Details
1.	Name of Person	Mr. Jasraj Singh
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Chief Operating Officer
3.	Date of appointment <del>and term</del>	16 <sup>th</sup> December 2024
4.	Brief profile	<p>Mr. Jasraj Singh is Plastics Engineer from Central Institute of Petrochemicals Engineering (“CIPET”) with more than 25 years of experience in rigid packaging industry including as Managing Director of a Company. Mr. Jasraj Singh possesses experience of working with world’s largest Plastic products producers in Consumer, Healthcare, Food, Beverage, Personal care, Hygiene and Industrial space segments.</p> <p>Based on past experience he has developed expertise in Healthcare Packaging, strategic growth within the rigid plastic packaging and drug delivery solution sectors, with a strong focus on related applications.</p> <p>He successfully led business expansion, achieving multi-fold growth in operations demonstrating a consistent ability to drive profitability and market share as well as P&amp;L responsibilities, budget and Capex planning, operational excellence, ensuring sustained profitability and efficiency improvements.</p> <p>He spearheaded the development and launch of innovative healthcare packaging solutions from concept to commercialization, including greenfield projects and diversification into new market segments.</p> <p>During his career he had an opportunity of overseeing large-scale projects, including product and tool development, supplier management, and implementation of quality standards, particularly in the healthcare and pharmaceutical sectors.</p> <p>He has developed core competencies in leading cross-functional teams, fostering a culture of continuous improvement, and implementing succession planning to ensure long-term business sustainability and continuity.</p>
5.	Disclosure of relationships between directors.	None