

Date: 05th February, 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: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management

Pursuant to the provisions of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Ketan Sarada, Head - Commercial, a Senior Management Personnel of the Company has retired from services of the Company w.e.f. end of the business hours of February 05, 2025.

Disclosure as required under Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure I.

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: as above

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change	Retirement
2.	Date of cessation	February 05, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable