

Ref: HCL/2024-25/DOE/21

December 20, 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 – 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 November 13, 2024, approval of the shareholders of the Company was sought by Postal Ballot for the appointment of Dr. Swaminathan Sivaram (DIN: 00009900) who is above 75 years of age, as a Non-Executive Independent Director of the Company for a term of five years w.e.f. the date of approval of shareholders by special resolution pursuant to Regulation 17(1A) of Listing Regulations. The results of the Postal Ballot were announced today and shareholders approved, by requisite majority, the appointment of **Dr. Swaminathan Sivaram (DIN: 00009900)** as a Non-Executive Independent Director for a term of five consecutive years w.e.f. from December 19, 2024 (the last date of e-voting). 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 Dr. Swaminathan Sivaram is enclosed as **Annexure A**.

Further, to the best of our knowledge and information and as confirmed by Dr. Swaminathan Sivaram, 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	
		Dr. Swaminathan Sivaram (DIN: 00009900)	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Non-Executive Independent Director	
2.	Date of appointment	December 19, 2024.	
3.	Date of cessation	Not Applicable.	
4.	Term of appointment	Appointment for a period of five consecutive years from December 19, 2024 to December 18, 2029.	
5.	Brief profile	<p>Professor (Dr.) Swaminathan Sivaram, is a polymer chemist by profession and a science administrator of distinction. He is a former Director of the CSIR – National Chemical Laboratory, Pune (2002-10), Shanti Swarup Bhatnagar Fellow of CSIR and J. C. Bose Fellow of the Department of Science and Technology. Currently, he is an Honorary Professor and INSA Emeritus Scientist of the Indian Institute of Science Education and Research (IISER), Pune and Indian Institute of Science Education and Research (IISER), Kolkata as well as a Professor of Eminence in Polymer Science at the Somaiya Vidyavihar University, Mumbai.</p> <p>He is a highly decorated scientist / technologist with numerous awards and honours to his credit. He was conferred Padma Shri by the President of India in 2006. He is a recipient of the Gold Medal of the Chemical Research Society of India for his life-time achievements in chemistry (2019) and the International Award for distinguished contributions to polymer science, awarded by the Society of Polymer Science, Japan (2017). He earned his Bachelor of Science degree in Chemistry from Madras Christian College (1965)</p>	

		<p>and is a distinguished alumnus of IIT-Kanpur (M.Sc., 1967). He earned a PhD in Chemistry and DSc (h.c) from Purdue University, W. Lafayette, Indiana, USA. He is an elected Fellow of all the learned academies of science and engineering in India and an elected fellow of The World Academy of Sciences, Trieste, Italy as well as a Fellow of the Royal Society of Chemistry (RSC) and Fellow of the International Union of Pure and Applied Chemistry (IUPAC). He is a technical consultant to several reputed Indian companies and serves or has served on the Board of Directors of several leading Indian companies dealing with chemicals and materials.</p> <p>He was a founder Chairman and director of Venture Centre, A Section 8 company, Pune one of the first science driven technology business incubators established in India in 2004. He is a founder Director of AIC-Society for Entrepreneurial Education and Development (2017) and Pune Hydrogen Valley Foundation (2024) and a director on the board of I-HUB Quantum Technology Foundation. He is currently leading an industry-academia Thought Leadership Forum on Materials Sustainability and Chairs the Steering Committee of the India-UK joint project on “Building Resilience in Critical Minerals Supply Chains” .</p> <p>His research interest concerns polymer synthesis, surface chemistry of polymers, porous polymers, biodegradable polymers, organic-inorganic hybrids, and structure-property relationship in polymers. This apart, he is deeply interested in subjects such as sustainability issues, sustainable energy technology and policies as well as understanding the inter-play of science, technology, society, and public policies. He teaches courses in IISERs on “Sustainability and Chemistry”, “A Tool-Kit for Entrepreneurship for Science Students” “and “Understanding the Interface of Science, Technology, Public Policy and Society”</p> <p>He has authored over two hundred and fifty papers in peer-reviewed journals, edited two books and authored one book. He is cited as an inventor in fifty-one issued US and European patents and fifty-two Indian patents. He has supervised the doctoral thesis of over forty students and mentored over fifteen post-doctoral fellows in a research career spanning fifty years.</p>
6.	Disclosure of relationships between directors.	Dr. Swaminathan Sivaram is not related to any directors/Key Managerial Personnel of the Company.