



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

**HCL/2024-25/DOE/10**

**Date:** 25<sup>th</sup> July, 2024

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

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

**Scrip Symbol: HITECHCORP**

**Scrip Code: 526217**

Dear Sir/Madam,

**Sub: Intimation of Alteration in Object Clause of Memorandum of Association of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 16<sup>th</sup> May, 2024, we hereby inform you that the Object Clause in the Memorandum of Association (MOA) of the Company has been amended by the shareholders by passing a Special Resolution with requisite majority in the 33<sup>rd</sup> Annual General Meeting of the Company held today i.e. 25<sup>th</sup> July, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The said amendment is subject to approval of Registrar of Companies and amendments, if any, as may be suggested by the Registrar of Companies.

The brief details of the amendment to Memorandum of Association (MOA) of the Company as approved by the shareholders are:

The Main Object Clause is amended by replacing clause (1) of clause III (A) of the Memorandum of Association of Company with the following clauses 1 to 6:

1. To manufacture, prepare, process, represent, buy and sell, resell, export, import, market, supply, distribute, trade, recycle or deal howsoever in all kinds of plastics and plastics goods and/or composite goods made from combination of plastics with glass fiber, carbon fiber, meta wood or other natural and synthetic materials and metal components, including but not limited to injection moulded, extruded, blow moulded, roto moulded, calendered, coated or laminated, vacuum formed, thermoformed, structural foam moulded compression moulded, rotomoulded and any other form of items for both industrial and domestic requirement including articles or subassemblies with other pressed sheet components, Die-cast components, machined components, electrical, electronic and any other brought out items and also all types of containers and drums made from plastic or combination of plastic & metal and plastic packaging of all kinds including but not limited to bottles, collapsible hallo gunny bags, sachets, pouches, made from plastic, high density polyethelene, low density polythelene, polypropylene, polystyrene and other Copolymers nylon, PMMA polycarbonates, POM, performance plastics, polyester, polyolefins, vinyl, vinylacetate, HDPE, LDPE, PP, BOPP, PVC, PET and polyesters, polyurethane, Biopolymers, paper, metal, foils, films, aerosol containers of metal, aluminium, plastics, fibrous materials and packaging items for all commodity industry, food stuffs, oils,

Integrity + Commitment + Innovation = Excellence

beverages, medicines, chemicals, fertilizers, industrial goods and components and also other articles like domestic articles, appliances and gadgets like storage items, flower pots and home decorations, chairs and other seating system moulded luggage, carboys, drums, IBCS and Bulk Packaging Products, novelty items, kitchen wares, tubes, baskets, tins and other allied building articles, door, window profiles, furniture, interior decorations and assembles and also to carry out Surface Enhancements such as printing, laminating, labeling, painting, branding naming of all varieties on any of the items manufactured above including items for all industries, including various automobile industries, paint & lubricants, defense, railways, aeronautics, textile industry, consumer durables industry, pharmaceutical, surgical & medical industry, stationery & toy, recreational, agricultural and farming industry, electrical and all type of electronic industry, construction industry, office equipments, household appliances industry, storage items, seating systems.

2. To manufacture, market, buy, sell, resell, design and formulate, export, import, process and deal with any plastic processing and ancillary machinery, tools, moulds, dies, forming tools and assemblies, their component parts either new or used and job works, instruments and other related engineering goods for captive use or for others and to carry out job works and sub-assemblies of all types for customers in India or abroad either for plastics processing of all kinds or for machining of all various varieties either using own tools, dies, moulds or customers tools, dies, moulds, components, material and to undertake innovation, research and development activities aimed at enhancing the performance, durability, safety, and eco-friendliness of plastic packaging materials and products, collaborating with research development and educational institutions, technology partners, and industry experts.
3. To manufacture, represent, market, buy and sell, recycle, resell, contract, export, import, supply, distribute, trade and deal in films, plastic materials, granules, recycled materials, moulding powder and any other by-products, secondary raw materials, scrap and other items of every description based on plastic extrusion, co-extrusion, thermoforming, coating, laminating spraying, injection and blow moulding, forming, rotomoulding, compression, moulded, or any other forms of manufacturing.
4. To engage into innovation and development activities for Manufacturing, Compounding, Formulating all kinds of Polymeric materials, based on Natural & Synthetic origin and converting into granules, powder, agglomerate, liquids and in any other form for subsequent processing by traditional and newly developed conversion equipments and processes for varieties of applications and end uses in respect of above and also to engage into trading and Marketing of these Polymers in India and Overseas.
5. To encourage, support and practice the principle of five R's (viz. reduce, reuse, re-process, recycle and re-generate) keeping in mind concerns related to the protection of environment in Company's Administration, be it R&D; Product & Mould Designing; Production and Quality Assurance; Sales & Marketing; Logistics and all related activities so as to accomplish ultimate sustainability goals in all its deeds and actions.
6. To harness modern and emerging technologies & tools such as Artificial Intelligence (AI), Machine Learning (ML), IOT in Company's day-to-day working, to enhance maximum possible benefit in energy efficiency; input & output products quality standardization; Production streamlining; Research, Development and Design Innovation; Sales, Marketing and Customer Support; Logistics; Human



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Resource Development, skilling and up-skilling; resulting into Company's overall operational efficiency & cost effective, with a view to derive maximum benefit to all.

Kindly take the same on your records.

Thanking You.

For **Hitech Corporation Limited**

**Ashish Roongta**  
**Company Secretary & Compliance Officer**