

Date: 03/03/2023

To,

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
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Sub: Outcome of Board Meeting held on 03/03/2023

Dear Sir/ Madam,

This is to inform you that the Board of Directors' of the Company in their meeting held today i.e. 03/03/2023 have considered and approved and recommended following matters:

1. Pursuant to Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, i.e. March 17, 2023** as the **Record Date**, to ascertain the names of shareholders entitled for sub-division (split) of each of the equity share of the Company having a face value of Rs. 10/- each sub-divided into 10 (Ten) Equity Shares having a face value of Re. 1/- each.
2. In reference of our previous announcement dated November 14, 2022, the Board of Director has approved the appointment of Mr. Anish Bansal, Whole Time Director of the Company also as Chief Financial Officer (CFO-KMP). The brief profile of Mr. Anish Bansal and the required disclosure is enclosed herewith.

Also to inform you that as per Company's code of conduct to regulate, monitor and report trading by Designated Persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will remain closed for insiders/ designated persons/ connected persons for 48 hrs. from this information.

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

MS PIPES & HOLLOW SECTION | GC & COLOR COATED SHEETS | GI & GP PIPES | CR COILS & STRIPS

Hi-Tech Pipes Limited CIN : L27202DL1985PLC019750

Regd. Office: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034

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The Board meeting commenced at 11:00 A.M. and concluded at 11:20 A.M. with a vote of thanks to the chair.

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited



Arun Kumar
Company Secretary

Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer- KMP of the Company
2.	Date of appointment /cessation (as applicable) and term of appointment	03/03/2023
3.	Brief Profile	Attached as Annexure-1
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Ajay Kumar Bansal is an immediate Relative (Father) of Mr. Anish Bansal (Whole Time Director & CFO).

Annexure-1

Brief Profile of Mr. Anish Bansal

Mr. Anish Bansal, aged 38 Years, is the Promoter and Whole-Time Director of Hi-Tech Pipes Limited. He has earned B.Sc Economics in Banking and Finance from Cardiff University U.K in 2005 and having rich experience of more than 16 years in corporate finance, strategies, marketing, product development, implementation of projects, international trade and finance and other corporate matters. He started his career with Hi-Tech Pipes Limited as Marketing Executive and thereafter since May 20, 2015 he has been working as Whole Time Director of the Company. His area of expertise includes corporate finance, strategy, marketing, product development, project implementation, international trade and finance along with other corporate matters. In his capacity of Whole Time Director, He supervises the Finance function of the Company alongwith other strategic departments. He works in close coordination with the management team to handle the Company's expansion plans and financial portfolio.