

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Email:-hitechwindingsystemslimited@gmail.comContact No.: +91 - 70432 30374

Date: 19th September, 2020

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

SUB.: INTIMATION REGARDING APPOINTMENT OF COMPANY SECRETARY / COMPLIANCE OFFICER OF THE COMPANY.

REF.: COMPANY CODE NO. 541627

Dear Sir,

With reference to captioned subject, we hereby inform you that **Ms. Ritu Nayak (M. NO: 37100)** has been appointed as the COMPANY SECRETARY/ COMPLIANCE OFFICER of the company as per Regulation 6(1) of SEBI (LODR). The effective date for the appointment would be 19.09.2020 as approved by the board in today board meeting.

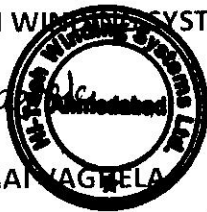
Kindly take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

C D V



CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958