

24th September, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 526217

The National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: HITECHCORP

Sir/Madam,

Sub: AGM Update: Notice convening the AGM; Item No. 2 of the Notice becoming Infructuous due to the Director not seeking reappointment.

The Notice of the Annual General Meeting (AGM) of the Company scheduled to be held on 26th September 2020 includes an Item to appoint a Director in place of Mr. Jalaj Dani, a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Mr. Jalaj Dani has intimated the Company on 23rd September, 2020 that he is not seeking re-appointment at the forthcoming AGM of the Company. Consequently, the resolution for his re-appointment at the AGM has become infructuous.

This is for your information and dissemination to the shareholders.

Thanking you

For Hitech Corporation Limited



Namita Tiwari
Company Secretary

