



**Hitech Corporation Limited**  
(Formerly Known as Hitech Plast Limited)  
Regd. Office & HO:  
201, Welspun House 2<sup>nd</sup> Floor,  
Kamala City, Lower Parel - west,  
Mumbai - 400 013.

June 26, 2019

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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

**Scrip Code: 526217**

**Scrip Symbol: HITECHCORP**

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015: Cessation of Chief Financial Officer**

Further to our letter dated 25<sup>th</sup> June, 2019, intimating the outcome of the Board Meeting held on 25<sup>th</sup> June, 2019, this is to inform you that the Board of Directors of the Company at the said meeting, has accepted the cessation of Mr. Bharat I. Gosalia as the Chief Financial Officer of the Company upon completion of his tenure with effect from closure of business hours of 2<sup>nd</sup> July, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**

