

9<sup>th</sup> August, 2023

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: HITEHCORP**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

The revised list of Key Managerial Person ('KMP') in terms of the Policy on Criteria for determining Materiality of events/information as revised and approved by the Board of Directors to determine materiality of an event or information and make disclosures to stock exchange(s) under Regulation 30 of Listing Regulations is as under:

Name of KMP	Designation	Contact details
Mr. Malav Dani	Managing Director	Phone: 022-40016500 E-mail: <a href="mailto:secretarial@hitechgroup.com">secretarial@hitechgroup.com</a>
Mr. Mehernosh Mehta	Wholetime Director	
Mrs. Avan Chaina	Chief Financial Officer	
Mr. Ashish Roongta	Company Secretary	

Request you to take the same on record.

Thanking you,

Yours faithfully,

Yours faithfully,  
**For Hitech Corporation Limited**

  
**Ashish Roongta**  
Company Secretary & Compliance Officer

