

5th February, 2019

Department of Corporate Services The National Stock Exchange of India
(DCS) Limited
The BSE Limited, Exchange Plaza, Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers, Bandra (E), Mumbai - 400 051
Dalal Street, Mumbai - 400 001

Scrip Code: 526217

Scrip Symbol: HITEHCORP

Sub : Announcement under Regulation 30 (LODR)-Resignation of Director

We hereby inform you that Mr. Rajnikant Baldevlal Desai (DIN: 01824504) (age around 85 years) an Independent Director of the Company, has expressed his inability to continue as an Independent Director of the Company, vide his letter dated 5th February, 2019 due to his old age and difficulties in travelling. His resignation is effective from end of the business hours of 31st March 2019 as per his letter which is enclosed for your perusal and records.

The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Mr. Rajnikant Baldevlal Desai during his tenure as an Independent Director of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited
(formerly Hitech Plast Limited)


Namita Tiwari
Company Secretary
& Compliance Officer



Rajnikant B. Desai

2544, 18th ST#22,
Kenosha WI-53140
USA

Date: 05th February, 2019

To,
The Board of Directors
Hitech Corporation Limited
201, Welspun House,
Kamala Mills
Lower Parel West
Mumbai - 400013

Dear Sir / Madam,

Sub: Tendering of Resignation as an Independent Director

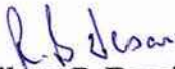
Due to old age and difficulties in travelling, I am not in a position to devote my contribution to the affairs of the Company. Hence, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours of 31st March, 2019. Further, I hereby confirm that there is no other material reason other than those provided herein above.

I would like to thank all the colleagues on the Board for all your guidance, support and co-operation during my tenure.

I hereby request you to accept my resignation and relieve me from my duties as an Independent Director and take appropriate steps to file the necessary forms and intimation with the respective authorities as may be necessary.

Thanking You.

Yours faithfully,


Rajnikant B. Desai
Independent Director
(DIN: 01824504)