



**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 25, 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: HITEHCORP**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on June 25, 2019.**

The Board of Directors of the Company at its Meeting held today, *inter-alia*, approved the following:

1. Appointment of Mr. Aditya M. Sheth as an Independent Director of the Company with effect from 25<sup>th</sup> June, 2019 to fill up the vacancy arisen upon resignation of Mr. Rajnikant Desai, an Independent Director effective from 31<sup>st</sup> March, 2019;
2. Cessation of Mr. Bharat I. Gosalia, as the Chief Financial Officer (CFO) of the Company upon completion of his tenure;
3. Appointment of Mrs. Avan R. Chaina, presently General Manager (Finance & Accounts), as the new Chief Financial Officer of the Company.

The Meeting concluded at 5.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**NAMITA  
TIWARI**

**Namita Tiwari  
Company Secretary  
& Compliance Officer**



Digitally signed by NAMITA TIWARI  
DN: cn=NAMITA TIWARI, o=HITECH CORPORATION LIMITED, ou=HITECH CORPORATION LIMITED, email=NAMITA.TIWARI@HITECHCORP.COM, c=IN