



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

April 10, 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
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Sir(s)/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that Mr. Baskaran Nadar, who was appointed as Chief Operating Officer (COO) of the Company on 2nd August, 2016 has ceased to be COO of the Company with effect from 10th April, 2020. The Company has relieved him from his duties and responsibilities as COO.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitech Corporation Ltd.

Namita Tiwari
Company Secretary & Compliance Officer