

January 12, 2024

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051 <i>NSE Symbol: HITECH</i>	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 <i>Scrip Code: 543411</i>
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Dear Sir/Madam,

Subject: Outcome of the Board meeting held on 12th January, 2024

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company in their meeting held today i.e. Friday, January 12, 2024, inter-alia considered and approved:

1. the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.
2. based on the recommendation of Nomination and Remuneration Committee, the Appointment of **Mr. Kamleshwar Prasad (DIN: 10438618)** as Additional Director (Non-Independent Executive) to hold office for a period of Three (3) years subject to the approval by members of the company. Further, Mr. Prasad is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board meeting commenced at 02:00 P.M. and concluded at 02:45 P.M. with a vote of thanks to the chair.

Details of additional information required pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and a copy of results alongwith the Limited Review Report(s) thereon given by the Statutory Auditors of the Company viz. M/s A.N. Garg & Company, Chartered Accountants, are enclosed herewith.

These are also being made available on the website of the Company at www.hitechpipes.in

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

For HI-TECH PIPES LIMITED

Arun Kumar
Company Secretary
Company Secretary & Compliance Officer

MS PIPES & HOLLOW SECTION | GC & COLOR COATED SHEETS | GI & GP PIPES | CR COILS & STRIPS

Hi-Tech Pipes Limited CIN : L27202DL1985PLC019750

Regd. Office : 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034

Additional information pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

S. No.	Requirement	<u>APPOINTMENT OF MR. KAMLESHWAR PRASAD AS ADDITIONAL DIRECTOR (NON-INDEPENDENT EXECUTIVE)</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /cessation (as applicable) and term of appointment	Appointment for a period of 3 years w.e.f. 12/01/2024 (subject to approval of members in ensuing General Meeting)
3.	Brief Profile	Mr. Kamleshwar Prasad is a graduate in Science from Babasaheb Bhimrao Ambedkar Bihar University, Muzaffarpur. He is having a remarkable experience of 35 years in the Steel Tubes and Pipes Industry. A visionary leader and expert in all aspects of production, operations, and management within this specialized sector. Known for delivering exceptional results, optimizing processes, and driving growth through innovation and strategic planning. His area of Expertise includes Production/Technical, Leadership, Management, Strategic Planning, Quality control and Assurance, Supply Chain.
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Related

For HI-TECH PIPES LIMITED

Company Secretary