

Date: 20/09/2022

To

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers, Rotunda
Building, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

Dear Sir/ Madam,

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that due to some personal reasons, Mr. R N Maloo has vide his letter dated September 20, 2022 has resigned from the position of Executive Director & Group CFO (Designated KMP and CFO) of the Company. The Company has accepted his resignation and relieved him from his duties with immediate effect i.e. September 20, 2022.

Further in continuation to above, this is to inform you that as per the Company's code of Conduct to regulate, monitor and report trading by designated Person, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will remain closed for insiders/ designated persons/ connected persons for 48 Hrs. from this information.

Kindly place the same on your record.

Thanking You,

Yours Truly

For Hi-Tech Pipes Limited

**ARUN
KUMAR**

Arun Kumar

**Company Secretary &
Compliance Officer**

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ARUN KUMAR
Date: 2022.09.20
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Enclosure: Additional Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

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

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**Additional Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015
dated September 09, 2015**

S. No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to Personal Reason
2.	Date of Appointment/ Cessation & terms of Appointment	September 20, 2022
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of Director)	Not Applicable

ARUN
KUMAR

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ARUN KUMAR
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