

24th September, 2020.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrp Code: 526217

Symbol: HITECHCORP

Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement)
Regulations,2015; Intimation of cessation of Director**

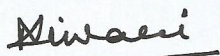
This is to inform you that Mr. Jalaj Dani, non-executive Director of the Company, who was to retire at the forthcoming AGM of the Company scheduled to be held on Saturday, 26th September, 2020, and who had earlier offered himself for re-appointment, has now intimated the Company by email dated September 23, 2020, that he is not seeking re-appointment at the forthcoming AGM of the Company.

Consequently, the term of appointment of Mr Jalaj Dani as a Non-Executive Director on the Board of the Company shall expire on the conclusion of the AGM to be held on Saturday, 26th September, 2020.

This is for your information and dissemination to the shareholders.

Thanking you

For Hitech Corporation Limited


Namita Tiwari
Company Secretary

