

**CIN :** L22122GJ1988PLC010503  
**GST NO :** 24AAACH4745G1ZT

**Date: 03.01.2025**

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: -541627**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 05:30 PM and concluded at 06:00 PM. The following is the outcome of the said meeting:

1. To appoint Mrs. Asha Sharma (DIN:10896415) as an Additional Executive Director of the Company.

The Brief profile is attached with this letter.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For Hi-Tech Winding Systems Limited,**

**Name: Hariprasad Khetan**  
**Designation: Director**  
**DIN: 01228538**

**BRIEF PROFILE**

Particulars	Details
Name of Company secretary	ASHA SHARMA
Father's Name	DAUJIBHAI PRABHUDAS SHARMA
Date of Birth	06/12/1990
Present Residential Address	B-34, Sonalnagar, Opp Ramdev Pir Baba Temple, Part 2, Nr B M Tower, Chandlodiya (Ahmedabad City), PO: Chandlodia, Ahmedabad,Gujarat - 382481
Qualification	MBA
Experience/ Expertise in specific functional areas	Mrs. Asha Sharma is having More than 10 Years of experience in corporate fields
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 03 <sup>rd</sup> January, 2025. Term of Appointment: She shall hold office as the Additional (Executive) Director of the Company till the Next General Meeting.