

5<sup>th</sup> February, 2020

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015: Extension of term of Chief Financial Officer of the Company**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the Company's retirement policy, the term of Mrs. Avan R. Chaina, the Chief Financial Officer of the Company shall expire on attaining the age of retirement on 11<sup>th</sup> February, 2020. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 5<sup>th</sup> February, 2020, approved the extension of term of Mrs. Avan R. Chaina as the Chief Financial Officer of the Company, for a period of 3 years w.e.f. 12<sup>th</sup> February, 2020 upto 11<sup>th</sup> February, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**



**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**

