

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Email: hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

Date: 02nd April, 2021

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

**SUB.: INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY / COMPLIANCE
OFFICER OF THE COMPANY.**

REF.: COMPANY CODE NO. 541627

Dear Sir,

With reference to captioned subject, we hereby inform you that **Ms. Ritu Nayak (M. NO: 37100)** has resigned from the post of the COMPANY SECRETARY/ COMPLIANCE OFFICER of the company. And the Board has accept and approve the same in the board meeting held today.

Kindly acknowledge the same and take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

C. D. Vaghela



**CHANDUBHAI VAGHELA
DIRECTOR
DIN: 05197958**