



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

5th January, 2021

The Relationship Manager,
DCS-CRD
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: Intimation of resignation of Mr. Ashwin Nagarwadia (DIN: 00466681), Non-Executive Non-Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, (the Regulations), this is to inform you that Mr. Ashwin Nagarwadia (DIN: 00466681) vide his letter dated 4th January, 2021, has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from close of business hours of 4th January, 2021.

The details of the change as required under the Regulations, are enclosed as '**Annexure I**'.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Namita Tiwari
Company Secretary
& Compliance Officer

‘Annexure I’

Cessation of Mr. Ashwin Nagarwadia as Director (Non-Executive) of the Company with effect from close of business hours of 4th January, 2021.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Personal reasons : Unable to devote sufficient attention to the matters of the Board of the Company to his satisfaction due to other engagements and personal commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours of 4 th January, 2021.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA