



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

28<sup>th</sup> September, 2023

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.: Sad demise of Shri Ashwin S. Dani, Non-Executive Chairman and Promoter of the Hitech Corporation Limited (“ Company”).**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and other applicable provisions.**

With deep regret, we inform you that Shri Ashwin S. Dani, aged 80 years, Non-Executive Chairman and Promoter of the Company, left for heavenly abode after a brief illness on 28<sup>th</sup> September, 2023.

Shri. Ashwin S. Dani’s passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**Ashish Roongta**  
**Company Secretary & Compliance Officer**