

June 26, 2019

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: Appointment of Chief Financial Officer**

Further to our letter dated 25<sup>th</sup> June, 2019, intimating the outcome of the Board Meeting held on 25<sup>th</sup> June, 2019, this is to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at the said meeting approved the appointment of Mrs. Avan R. Chaina as the Chief Financial Officer of the Company with effect from 3<sup>rd</sup> July, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

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

