

**Date: 30<sup>th</sup> November, 2019**

Department of Corporate Services (DCS)  
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: HITECHCORP**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Vaishali V. Sharma (DIN: 07531200), has resigned from the position of the Independent Director of the Company with effect from 29<sup>th</sup> November, 2019, due to her professional commitments.

Further, the Company has received confirmation from Ms. Vaishali V. Sharma that there are no other material reasons for her resignation other than those provided in the resignation letter dated 29<sup>th</sup> November, 2019. A copy of the aforesaid resignation letter is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

**For Hitech Corporation Limited**

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



**Encl.: As Above**

*Vaishali Sharma*

November 29, 2019

To  
The Board of Directors  
Hitech Corporation Limited  
Mumbai

**Sub: Resignation as a Director**

Dear Sirs,

In accordance with Section 168 of the Companies Act, 2013, I hereby tender my resignation as an independent director from the Board of Directors of Hitech Corporation Limited, with immediate effect. Due to my professional commitments I have not been able to devote much time and also not been able to attend last few meetings. I confirm that for my resignation there is no other material reason other than as set out herein.

I sincerely thank the Chairman, my fellow members of the Board and the other officers of the Company for their valuable support extended to me during my tenure as a director.

Kindly acknowledge receipt of this letter and send a copy of the same for my records.

I wish the Company all the success.

Thanking you,

Yours faithfully,



Vaishali Sharma  
DIN: 07531200