

14<sup>th</sup> May, 2022

Corporate Relationship Department  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Sandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Re-appointment of Statutory Auditors of the Company**

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, i.e. Saturday, May 14, 2022 has recommended the reappointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (Firm Registration No. 104607W/WI00166), as the Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of the ensuing AGM till the conclusion of 36<sup>th</sup> AGM to be held in the year 2027, subject to approval of the shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

  
Namita Tiwari  
Company Secretary  
& Compliance Officer

