

Date: 02.03.2023

To,

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex- Bandra (E),
Mumbai-400051

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda
Building, Dalal Street, Fort
Mumbai- 400001

NSE Symbol: HITECH

Scrip Code: 543411

Sub: Intimation of Alteration of Memorandum of Association of the Company

Dear Sir/ Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the company vide Ordinary Resolution through Postal Ballot have approved the alteration of Capital Clause - Clause V of the Memorandum of Association (MOA) of the company.

Accordingly, the amended Clause-V shall be read as follows:

“The Authorized share capital of the Company is Rs. 24,00,00,000/- (Rupees Twenty Four Crores Only) divided into 24,00,00,000 (Twenty Four Crores) Equity Shares of Re. 1/- each.”

Kindly take the above compliance on records and oblige.

Thanking You

Yours Truly

For **HI-TECH PIPES LIMITED**

Arun Kumar
Company Secretary & Compliance Officer