

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD 380006

Email: hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

Date: 02.07.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations,
2015.**

Ref: Scrip Code: -541627

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:00 PM and concluded at 03:30 PM. The following is the outcome of the said meeting:

1. To appoint Mrs. Anita Ramchandani as a Company Secretary of the Company w.e.f 02nd July, 2024 as per regulation 6 (1) of SEBI (LODR).
2. To appoint Mr. Karan Kahar as a Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company. w.e.f 02nd July, 2024.

The Brief profiles are attached with this letter.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

**CHANDUBHAI VAGHELA
DIRECTOR
DIN-05197958**

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BRIEF PROFILE OF APPOINTING COMPANY SECRETARY

Particulars	Details
Name of Company secretary	ANITA RAMCHANDANI
Membership No.	ACS 62516
Father's Name	AASULAL JIVATRAM RAMCHANDANI
Date of Birth	05/04/1988
Present Residential Address	003, JASODA PARK SOCIETY,B/H COSMOC CASTLE SCHOOL,BHADVAT NAGAR, MANI NAGAR, AHMEDABAD-380008
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Mrs. Anita Ramchandani holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	02.07.2024

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BRIEF PROFILE OF APPOINTING MR. KAHAR KARAN BHARATBHAI AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL

Particulars	Details
Name of the Key Managerial Personnel (KMP)	KAHAR KARAN BHARATBHAI
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	02.07.2024
Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 02 nd July, 2024. The term of appointment shall commence on 02 nd July, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
Brief Profile	Mr. KAHAR KARAN BHARATBHAI is having one Year of experience in corporate fields.
Shareholding in company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	NIL