



15<sup>th</sup> April, 2016

Hitech Plast Ltd.  
Regd. Office & HO :  
201, Welspun House, 2<sup>nd</sup> floor,  
Kamala City, Lower Parel - West,  
Mumbai - 400 013.

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code : 526217**

**Scrip Symbol : HITECHPLAS**

Dear Sir/Madam,

**Sub : Resignation of Independent Director**

This is to inform that Mrs. Gool M. Kotwal, an Independent Director has resigned from her Directorship of the Company with effect from the close of business hours of 15<sup>th</sup> April, 2016, due to her inability to continue as an Independent Director. The same was communicated vide her Resignation Letter dated 15<sup>th</sup> April, 2016.

Kindly treat this letter as a communication pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you,

Yours faithfully,  
For Hitech Plast Limited

Namita Tiwari  
Company Secretary  
& Compliance Officer