

**Hitech Plast Ltd.**

CIN : L28992MH1991PLC168235

ISO 9001 : 2008 Organization

Unit No. 201, 2nd Floor,  
Welspun House, Kamala City,  
Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai - 400 013.

Tel.: +91 22 4001 6500 / 2481 6500  
Fax: +91 22 2495 5659  
Email: corp@hitechplast.in  
www.hitechplast.in

26<sup>th</sup> May, 2014

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.: Change in Auditors

Pursuant to Clause 30(c) of the Listing Agreements, this is to inform you that M/s Shah & Company, Chartered Accountants, Mumbai, Statutory Auditors of the Company have informed the Company that in view of Section 139 of Companies Act, 2013, they do not seek reappointment at the ensuing Annual General Meeting.

The matter was discussed at the Board Meeting held on 26<sup>th</sup> May, 2014 and the Board has recommended the appointment of M/s Manubhai & Shah, Chartered Accountants as next Statutory Auditors of the Company subject to the approval of the Shareholders at the ensuing AGM.

Kindly take the above change on record and oblige.

Thanking you,

Yours faithfully,  
For Hitech Plast Limited

(Namita Tiwari)  
Company Secretary  
& Compliance Officer