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

Date: 20th January, 2016

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

Scrip Code : 526217

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

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

Sub: Contact details of KMP for reporting of Material Events under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in terms of the Policy on Criteria for determining Materiality of events/information has authorized Managing Director and CFO jointly/severally to determine materiality of any event or information required to be disclosed to the Stock Exchanges.

The contact details of aforesaid executives are appointed hereunder:

Name	Designation	Contact Details
Mr. Malav Dani	Managing Director	Phone: 022-40016500 E-mail: Malav.dani@hitechgroup.com
Mr. Bharat Gosalia	Chief Financial Officer	Phone: 022-40016599 E-mail: bharat.gosalia@hitecgroup.com

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Hitech Plast Limited

Namita Tiwari
Company Secretary