

ASHWIN DANI

Home Villa
48, Krishna Sanghi Path,
Gamdevi, Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219
Email : ashwinsuryakant.dani@gmail.com

Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Hitech Corporation Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him	As per Annexure 1

Dear Sir / Madam,

I, Ashwin Suryakant Dani, promoter of the Company along with persons acting in concert with me as per Annexure 1 to this declaration, hereby declare that we have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year 2022-23.

I, along with Persons Acting in Concert confirm compliance with SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019.

ASHWIN
SURYAKANT
DANI

Digitally signed by ASHWIN SURYAKANT DANI
DN: cn=ASHWIN SURYAKANT DANI,
o=ASHWIN SURYAKANT DANI,
ou=ASHWIN SURYAKANT DANI,
email=ASHWIN.SURYAKANT.DANI@HITCHC.COM,
c=IN,
serial=1202304121145494480219,
c=Personal, ou=ASHWIN SURYAKANT DANI,
Date: 2023.04.12 11:45:49 +05'30'

Ashwin Suryakant Dani
Place: Mumbai
Date: 12th April, 2023

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Annexure 1

Sr No.	Name of Target Company :	Hitech Corporation Limited	
	Name(s) of the Promoter and Persons Acting in Concert(PAC) with the promoter	Whether the person belongs to Promoter/Promoter Group	
1	ASHWIN SURYAKANT DANI	YES	
2	INA A DANI	YES	
3	JALAJ A DANI	YES	
4	VITA J DANI	YES	
5	HASIT ASHWIN DANI	YES	
6	MALAV ASHWIN DANI	YES	
7	ASHWIN RAMANLAL GANDHI	YES	
8	SATYEN ASHWIN GANDHI	YES	
9	HIREN ASHWIN GANDHI	YES	
10	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	YES	
11	HIREN HOLDINGS PRIVATE LIMITED	YES	
12	GUJARAT ORGANICS PRIVATE LIMITED	YES	
13	SHUBHLAKSHMI HASIT DANI	YES	
14	ASHWIN SURYAKANT DANI HUF	YES	
15	HASIT ASHWIN DANI HUF	YES	
16	JALAJ DANI HUF	YES	
17	MUDIT JALAJ DANI	YES	
18	SMITI JALAJ DANI	YES	
19	ISHWARA HASIT DANI	YES	
20	SATTVA HOLDING AND TRADING PRIVATE LIMITED	YES	
21	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
22	CANES VENATICI PRIVATE LIMITED	YES	
23	HITECH SPECIALITIES SOLUTIONS LIMITED	YES	
24	HITECH SMART MOBILITY PRIVATE LIMITED	YES	
25	HOMEVILLA YOGA PRIVATE LIMITED	YES	
26	MEFREE LLP	YES	
27	NARADIYA TRUST	YES	
28	INAASHWIN TRUST	YES	

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29	ADVAITA CHARITABLE TRUST*	YES	
30	SABKA MANGAL HO FOUNDATION*	YES	
31	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
32	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
33	HITECH INSURANCE BROKING SERVICES LIMITED	YES	
34	PARAM-ARTH CHARITABLE TRUST	YES	
35	ISHWARA TRUST	YES	
36	HD TRUST	YES	
37	DANI FOUNDATION (formerly known as PIOUS CHARITABLE TRUST)	YES	
38	CRONUS TRUST	YES	
39	RIG TRUST	YES	

* Since removed from list of promoter entities.

ASHWIN
SURYAKANT
DANI

Digitally signed by Ashwin Suryakant Dani
DN: cn=Ashwin Suryakant Dani, o=Ashwin Suryakant Dani, email=ashwin.suryakant.dani@gmail.com, c=IN

Ashwin Suryakant Dani

Place: Mumbai

Date: 12th April, 2023