

HCL/2024-25/DOE/25

Date: March 25, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Company Secretary & Compliance Officer

In accordance with Regulation 30 of the Listing Regulations, as amended from time to time, we wish to inform you that the Board of Directors in its meeting held today i.e. March 25, 2025, has, based on the recommendations of Nomination and Remuneration Committee considered and taken note of/approved the following:

1. Resignation of Mr. Ashish Roongta (ACS 35999) from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated March 25, 2025, to pursue an alternate career outside the organization. He will be relieved from the services of the company with effect from the close of the business hours on March 27, 2025. A copy of his resignation letter is enclosed herewith.
2. Appointment of Mrs. Hetali Mehta (ACS 50317) as Company Secretary and Compliance Officer of the Company w.e.f. April 01, 2025, under Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligation & Disclosure Requirements), 2015.

Further, disclosure as required under Para A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is also enclosed herewith as **Annexure A**.

The above disclosures are available on the website of the Company at www.hitechcorporation.com.

This is for your information and records.

Yours faithfully,
For Hitech Corporation Limited

Mehernosh Mehta
Whole Time Director

Encl: As Above

ANNEXURE A

Sr. No	Details of events that need to be provided	Details	
		Mr. Ashish Roongta (Resignation)	Mrs. Hetali Mehta (Appointment)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue alternate career opportunities outside the Company.	Appointment as Company Secretary & Compliance Officer of the Company (Key Managerial Personnel).
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment;	He will be relieved from the services of the Company with effect from close of business hours on March 27, 2025.	She will be appointed w.e.f. April 01, 2025.
3.	Brief Profile	Not Applicable.	<p>Mrs. Hetali Mehta is a Company Secretary with a membership of the Institute of Company Secretaries of India (ICSI), complemented by her Gen. LLB degree. She has completed her Diploma in Corporate Governance (DCG) from ICSI, further enhancing her professional credentials. With 10 years of professional experience, she has worked across various types of companies including listed, debt-listed, private, and Non-Banking Financial Companies (NBFCs).</p> <p>Her professional background includes managing secretarial and compliance responsibilities for multiple companies within corporate groups. She has developed practical expertise in corporate governance, regulatory compliance, and corporate legal matters</p>

			through her extensive work experience. She brings a thorough understanding of the regulatory requirements and compliance frameworks relevant to different types of corporate entities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.	Not Applicable.