



Hitech Corporation Limited
(formerly known as Hitech Plast Limited)
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

June 25, 2019

The 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has, inter alia, approved the appointment of Mr. Aditya M. Sheth (DIN: 02289144) as an Independent Director on the Board of the Company for a period of 5 years commencing from 25th June, 2019, subject to the approval of the shareholders of the Company, in pursuance of the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Mr. Aditya M. Sheth is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. The brief profile of Mr. Aditya M. Sheth is enclosed.

In accordance with the Circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Aditya M. Sheth is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

**NAMITA
TIWARI**

**Namita Tiwari
Company Secretary
& Compliance Officer**



BRIEF PROFILE OF MR.ADITYA MAHENDRA SHETH

Mr. Aditya M. Sheth aged 37 years is a double major :Chemical Engineering (Columbia) and Economics (Denison). He has also done Honors Program, Member of Engineering Honor Society – Tau Beta Pi, Member of Economic Honor Society – Omicron Delta Epsilon, recognised for Delta Chi Honor cords, member of Order of Omega. He has also completed International Baccalaureate Diploma from The United World College of India, Pune.

Presently he is Director, Engineering Division of Galiakotwala Group managing full spectrum of activities for engineering, manufacturing and installation of equipment to major chemical companies in India and abroad.

He has also worked with UBS Investment Bank as Analyst for a period of almost 2 years and has performed comparable financial analysis for companies in the chemical sector for valuation, created financial models to simulate cyclical operations through available financial information, conducted extensive business, financial due diligence and drafted confidential information. Creating presentations for clients to pitch merger and acquisition ideas, refinancing, IPO and dual track processes.

