

HCL/2024-25/DOE/26

Date: March 26, 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

Further to our intimation dated 25th March, 2025 regarding Change in Company Secretary and Compliance Officer of the Company, please find enclosed herewith Resignation letter of Mr. Ashish Roongta (ACS 35999) as Company Secretary & Compliance Officer of the Company. The details of Change are given below:

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.co

This is for your information and records.

Yours faithfully,
For Hitech Corporation Limited

Mehernosh Mehta
Whole Time Director

Encl: As Above

Date: March 25, 2025

To,

The Board of Directors
Hitech Corporation Limited
201, Welspun House, Kamala City,
Senapati Bapat Marg, Lower Parel (W),
Mumbai – 400013

Dear Sir/ Madam,

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

I hereby tender my resignation as a Company Secretary and Compliance Officer of the Company to pursue an alternate career outside of the organization. My last day of working will be March 27, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies and intimation to stock exchanges, to give effect to this resignation.

Thanking you,

Yours faithfully,



Ashish Roongta
(Membership No.: 35999)
Place: Mumbai

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.