

HCL/ 2025-26/ DOE/ 02

Date: May 26, 2025

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: HITEHCORP

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Data Protection Officer

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on May 26, 2025, approved the appointment of Mr. Prashant Adhatrao as the Data Protection Officer (“DPO”) of the Company with effect from June 01, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Kindly take the same on record.

Yours faithfully,

For **Hitech Corporation Limited**

Hetali Mehta
Company Secretary & Compliance Officer

Encl: As above

Annexure I

Sr. No.	Particulars	Details
1.	Name of Person	Mr. Prashant Adhatrao
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Data Protection Officer (DPO).
3.	Date of appointment and term	June 01, 2025
4.	Brief profile	<p>Mr. Prashant Adhatrao is having around 18 years of experience in Information Technology and vast experience in strategics, implementation and development of technology strategies and initiatives.</p> <p>He is having rich experience in the manufacturing, Chemical & Media Sector with expertise in IT execution, business domain, Business transformation and cost optimization. He is also a key member in the business strategy development and policy implementation.</p> <p>As a Manager - IT, Mr. Prashant is responsible for aligning IT strategy, continuous business transformation that is happening in the business we are in. Responsibilities include leverage technology to come with innovative and challenging solutions, manage regulatory approval and compliance, manage cost and ensure high scalability and availability.</p> <p>Specialties: People Management, Technology alignment with Business Plan, Preparation and Implementation of Policies and Procedures, Information Security, Vendor Management, Technical, Project Management, Annual Budget.</p>
5.	Disclosure of relationships between directors.	Not Applicable.