

HCL/ 2025-26/ DOE/ 03

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 Secretarial Auditor

Pursuant to Regulation 30 read with 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 Audit Committee, the Board of Directors of the Company have today i.e. on May 26, 2025, approved the appointment of Nilesh Shah & Associates, Practising Company Secretary (FCS No.: 4554; COP No.: 2631 & Peer Review Certificate No.: P2003MH008800) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The brief profile of the Secretarial Auditor is enclosed.

Kindly take the same on record.

Yours faithfully,

For **Hitech Corporation Limited**

Hetali Mehta
Company Secretary & Compliance Officer

Encl: As above

Brief Profile of M/s. Nilesh Shah & Associates

M/s. Nilesh Shah & Associates is a firm of Practicing Company Secretaries founded in the year 1996. The firm is enriched with experience of over two decades. The firm is primarily engaged in providing professional services which includes Advising and Handling of secretarial matters relating to Corporate Law, handling end-to-end merger / demerger / joint venture / capital restructuring and other restructuring assignments, carrying out Secretarial Audit, Due Diligence Audit, handling Liquidation / Winding up of Companies, establishment of Limited Companies, Limited Liability Partnership (LLP) and Advising & carrying out related compliances, representation before Judicial, Quasi-judicial authorities like Registrar of Companies, Regional Director, Official Liquidator, National Company Law Tribunal, Ministry of Corporate Affairs, Stock Exchanges, Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI) etc. The firm is Peer Reviewed by the Institute of the Company Secretaries of India.

The firm is situated at Andheri (East), a western suburb in Mumbai (India). The firm has its own training centre for their staffs & associates and a well-equipped library to keep them updated with all the progressions & advancements in the fields including statutory regulations and guidelines provided by the Law of Land. It is assisted by a team of bright and dynamic professionals including Partners, Senior Associates and other office support team. Further, it has an impressive blend of qualified & experienced professionals as well as young experts providing high end services backed by extensive experience across various industries, knowledge of corporate law and complex secretarial compliances & governance regulations.