

Ref: HCL/2025-26/DOE/08

March 27, 2026

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 526217

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Whole-Time Director

In accordance with Regulation 30 and other applicable provisions of Listing Regulations, as amended from time to time, and in continuation of our intimation dated February 23, 2026, approval of the shareholders of the Company was sought by Postal Ballot for the re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole Time Director of the Company for a period of 1 year. The results of the Postal Ballot were announced today and shareholders approved, by requisite majority, the re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole Time Director for a period of one year w.e.f. from March 17, 2026. He is not related to any of the Directors or Key Managerial Personnel or members of the Promoter(s)/Promoter(s) group of the Company.

The profile of Mr. Mehernosh Mehta is enclosed as **Annexure A**.

Further, to the best of our knowledge and information and as confirmed by Mr. Mehernosh Mehta, he has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

You are requested to take the above information on record.

Yours faithfully,
For Hitech Corporation Limited

Hetali Mehta
Company Secretary & Compliance Officer
Encl: As Above

ANNEXURE A.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
		Mr. Mehernosh Mehta (DIN: 00372340)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as a Whole Time Director of the Company by extension of the term.
2.	Date of re-appointment	March 17, 2026
3.	Date of cessation	Not Applicable.
4.	Term of appointment	Re-appointment is for a further period of 1 year from March 17, 2026, to March 16, 2027.
5.	Brief profile	<p>Mr. Mehernosh Mehta has done his B.E. in Electrical Engineering from Mumbai University and Master's in Electrical Engineering from Michigan Technological University. Before joining Hitech, he had worked for Sun-Up Botanics Private Limited, for 20 years.</p> <p>He has vast experience in the operations of manufacturing companies, handling human resource and general administration. He has been associated with Hitech group for over 10 years and presently is a Whole Time Director of the Company.</p>
6.	Disclosure of relationships between directors.	Mr. Mehernosh Mehta is not related to any other directors of the Company.