

JALAJ A DANI

106, Alhambra
18 Carmichael Road, Mumbai 400026
Tel : 91-22-35202111
Email : jalaj.dani@dani.in

Date: April 09, 2024

To, National Stock Exchange of India Limited Exchange Plaza Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 Scrip Code: HITECHCORP	To, BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526217
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Dear Sir/ Madam,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, by the undersigned Promoter and Person Acting in Concert (PAC) with the Promoter of Hitech Corporation Limited (Target Company) stating that no encumbrances were made by Promoter and PACs other than those disclosed during the financial year 2023-2024.

Kindly take the submission on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

Jalaj A. Dani

Encl: as above

CC:

To,
The Chairman of Audit Committee,
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

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Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company	Hitech Corporation Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
Name(s) of Promoter(s), member of Promoter Group and PAC with him	As per Annexure 1

Dear Sir/ Madam,

Jalaj Ashwin Dani, Promoter of the Company along with Persons Acting in Concert with me as per Annexure 1 to this declaration, hereby declare that we have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year 2023-2024.

Furthermore, I confirm compliance with SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019.

Jalaj Ashwin Dani

Place: Mumbai

Date: April 09, 2024

Annexure 1

Name of the Target Company [TC]		Hitech Corporation Limited	
Sr. No.	Name[s] of the Promoter and Persons Acting in Concert [PAC] with the Promoter	Whether the person belongs to Promoter / Promoter Group	
1.	JALAJ A DANI	YES	
2.	JALAJ A DANI HUF (JALAJ ASHWIN DANI)	YES	
3.	VITA JALAJ DANI	YES	
4.	MUDIT JALAJ DANI	YES	
5.	SMITI JALAJ DANI	YES	
6.	DANI FOUNDATION [FORMERLY KNOWN AS PIOUS CHARITABLE TRUST]	YES	
7.	CRONUS TRUST	YES	
8.	RIG TRUST	YES	
9.	HASIT ASHWIN DANI	YES	
10.	ISHWARA HASIT DANI	YES	
11.	SHUBHLAKSHMI HASIT DANI	YES	
12.	HASIT ASHWIN DANI HUF (HASIT ASHWIN DANI)	YES	
13.	GUJARAT ORGANICS PRIVATE LIMITED	YES	
14.	PARAM-ARTH CHARITABLE TRUST	YES	
15.	ISHWARA TRUST	YES	
16.	ASHWIN RAMANLAL GANDHI	YES	
17.	HIREN ASHWIN GANDHI	YES	
18.	SATYEN ASHWIN GANDHI	YES	
19.	HIREN HOLDINGS PRIVATE LIMITED	YES	

Jalaj Ashwin Dani**Place: Mumbai****Date: April 09, 2024**