

Date: 29/08/2023

To,

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Dear Sir/ Madam,

Sub: Submission of Clarification with respect to an announcement submitted to the Exchange dated 11/08/2023.

This is with reference to your email dated 25/08/2023 seeking clarification/information with respect to appointment of Mr. Arvind Kumar Bansal as Chief Financial Officer of the company w.e.f. August 11, 2023.

Clarification Sought:

1. Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Our Submission:

In this respect it is to inform that Mr. Arvind Kumar Bansal is being appointed as a CFO and KMP. Apart from this he will also be supervising the entire business operations functions on a group level, therefore, he is also being designated as an Executive Director at a group hierarchy Level.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For HI-TECH PIPES LIMITED

Arun Kumar
Company Secretary & Compliance Officer