

12th October, 2019

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex-Bandra(E),
Mumbai-400051,

Symbol: HITECH

Sub.:- Intimation of Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part III to the said regulations, we wish to inform that Mr. Ajay Sahay, has resigned from the position of Independent Director of the Company w.e.f. 12th October, 2019. Disclosure for resignation is given herein below:

Sr. No.	Particulars	Reason
1.	Detailed reasons for the resignation	Likely to be out of country for a longer period of time.
2.	Date of Cessation	12 th October, 2019

Further, the Company has received confirmation letter from Mr. Ajay Sahay that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 12th October, 2019. The resignation letter and the said confirmation letter received are enclosed herewith.

Further he also ceases to be member of Committee of the Board, consequent to resignation from Board.

You are requested to take note of the same and on your records.

For Hi-Tech Pipes Ltd.


Arun Kumar
Company Secretary

AJAY SAHAY

FLAT NO C-601, STELLAR KING COURT,
BLOCK F32 SECTOR-50, NOIDA,
GAUTAM BUDDHA NAGAR NOIDA 201301

12th October, 2019

To,

The Board of Directors

HI-TECH PIPES LIMITED

505, Pearl Omaxe Tower, Netaji Subhash Place,
Pitampura, New Delhi-110034

Subject: Resignation from the Board of Directors of HI-TECH PIPES LTD. and its Committees.

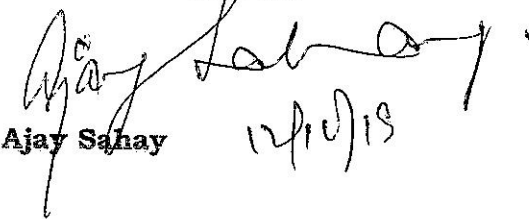
Dear Sir(s),

Due to my personal commitments I am likely to be out of country for a longer period of time, as a result it won't be possible for me to continue as an independent director.

This letter shall be treated as my resignation from the board (and its committees) as an Independent Director of Hi-Tech Pipes Ltd. with immediate effect.

I express my sincere gratitude towards all my colleagues on the Board for the kind courtesy and cooperation extended to me during my tenure.

Thanks and Regards,


Ajay Sahay 12/10/19

AJAY SAHAY

FLAT NO C-601, STELLAR KING COURT,
BLOCK F32 SECTOR-50, NOIDA,
GAUTAM BUDDHA NAGAR NOIDA 201301

12th October, 2019

To,

**The Board of Directors
HI-TECH PIPES LIMITED**

505, Pearl Omaxe Tower, Netaji Subhash Place,
Pitampura, New Delhi-110034

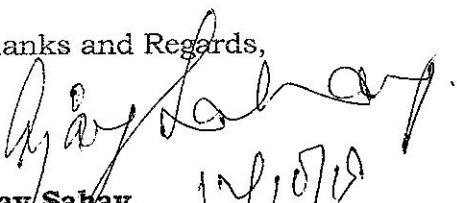
Sub: Confirmation as per Clause 78 of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In connection to my resignation letter dated 12th October, 2019, resigning from the position of "Independent Director" of HI-Tech Pipes Ltd. with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Details in connection to my resignation from HI-Tech Pipes Ltd. is as under:

Sr. No.	Particulars	Reason
1.	Detailed reasons for the resignation	Likely to be out of country for a longer period of time.

Thanks and Regards,


Ajay Sahay 12/10/19