

To

14th March, 2020

National Stock Exchange of India Limited

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

NSE Symbol: HITECH

Subject: Change in Director

Dear Sir/ Madam,

Having reference to the captioned subject, we would like to inform you that Ms. Tanvi Kumar, Independent Director of the Company, ceased to be the Director of the Company upon completion of her tenure on 19-March-2020. The Company places on record its appreciation for the guidance and support provided by Ms. Tanvi Kumar during her Tenure. Reason for Delay in Submission: Non Availability of resources.

Kindly take the above information on record and oblige.

Thanking You

For Hi-Tech Pipes Limited

Sd/-

Arun Kumar
Company Secretary

Encl: Annexure A

Annexure A

Sl. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Otherwise- cessation of directorship due to completion of Term. Ms. Tanvi Kumar was Appointed as an Independent Director on 20-March-2015 for a Term of 5 Consecutive Years. Accordingly, her Tenure shall come to end on March 19, 2020
2.	Date of Appointment/ Cessation & Term of Appointment	Date of cessation- March 19,2020
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Director	Not Applicable