

18th March, 2021

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 Ms. Tanvi Kumar, has tendered her resignation from the position of Independent Director of the Company w.e.f. 18th March, 2021.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given herein below:

Sr. No.	Particulars	Reason
1.	Date of Cessation	18 th March, 2021
2.	Detailed reasons for the resignation	Due to personal commitments
3.	Brief Profile (In case of Appointment)	NA
4.	Disclosure of relationships between Director	NA

Further, the Company has received confirmation letter from Ms. Tanvi Kumar that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 18th March, 2021. The resignation letter and the said confirmation letter received are enclosed herewith.

Further, the company has accepted Ms. Tanvi Kumar resignation letter and deeply appreciates her valuable contribution and support during her term.

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

For Hi-Tech Pipes Ltd.


Arun Kumar
Company Secretary

Tanvi Kumar

H.No. 244, TATVAM VILLAS, SECTOR-48,
GURGAON Haryana

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, 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.e. 18/03/2021.

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,



Tanvi Kumar

DIN: 06413301

Tanvi Kumar

H.No. 244, TATVAM VILLAS, SECTOR-48,
GURGAON Haryana

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 7B 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 18/02/2021, 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	Due to my personal commitments.

Thanks and Regards,



Tanvi Kumar

DIN: 06413301