

22nd September, 2025

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Trading Symbol: HITECH	Script Code: 543411

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of **Mr. Nehal Shah as the Chief Strategy Officer ("CSO")** of the Company, designated as Senior Management Person ("SMP"), with effect from today, i.e., September 22, 2025.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30, the SEBI Listing Regulations 2015, as amended, the required information is provided in the '**Annexure – I**'.

Kindly place the same on your record.

Thanking you,

Yours truly,

**For and on behalf of
Hi-Tech Pipes Limited****Arun Kumar
Company Secretary &
Compliance Officer****Encl: A/a**

‘Annexure – I’

1.	Name	Mr. Nehal Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nehal Shah as the Chief Strategic Officer (“CSO”) of the Company, designated as Senior Management Person, with effect from 22 nd September, 2025
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	22 nd September, 2025
4.	Brief Profile (in case of appointment);	Mr. Shah, a Commerce Graduate (B.Com) and a qualified Chartered Accountant , brings with him over two decades of rich experience in equity research, corporate strategy, and industry analysis, with deep expertise in the building materials sector. Throughout his career, he has held senior roles in reputed organizations such as Kajaria Ceramics, Century Plyboards, and ICICI Securities , where he contributed significantly to business growth, market positioning, and long-term value creation
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.