



Dated: 30th June, 2017

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

Dear Sir/Madam,

Subject: Submission of Information to the Exchange pursuant to the Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that our Company Secretary & Compliance Officer, Ms. Jesme Tikoo has expressed her intention to resign due to personal reasons. The Company has accepted her resignation and she ceases to be the Company Secretary & Compliance Officer w.e.f. Close of working hours of June 30, 2017.

In the interim, in terms of Regulation 6 of the Listing Regulations, the Company has designated Mr. Arun Kumar as the Compliance Officer of the Company w.e.f. July 01, 2017. He will be responsible for ensuring Compliance under Listing Regulation, SEBI (Prohibition of Insider Trading), Regulations, 2015 and other applicable Laws and Regulations.

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,
For Hi-Tech Pipes Limited

Anish Bansal
Director
Din: 00670250

Encl: Brief Profile of Mr. Arun Kumar



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Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

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Brief Profile of Mr. Arun Kumar

Arun Kumar is a qualified Company Secretary with around 2 years of experience in Secretarial and Finance Functions.

Mr. Kumar is an associate member of The Institute of Company Secretaries of India (ICSI). He has done his Bachelor of Commerce form Maharishi Dayanand University Rohtak.

Mr. Kumar started his career with Omaxe Limited (Listed Company) a renowned name in Real Estate Sector.

Experience of 2 years of Mr. Kumar will provide a great value to the overall business of the Company