

12th February, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 526217

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

Sub.: Resignation of Director – Mr. Rameshchandra S. Gandhi

This is to inform that Mr. Rameshchandra Gandhi, an Independent Director (Chairman – Audit Committee), has resigned from the Directorship of the Company with effect from the close of business hours of March 31, 2015, due to old age (85 years) and his inability to devote time to the affairs of the Company. The same was communicated vide his Resignation Letter dated 6th February, 2015 which was accepted by the Board of Directors at its Meeting held today.

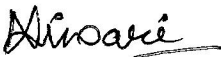
The above information will also be posted on the Company's website www.hitechplast.in pursuant to Rule 15 of the Companies (Appointment of Directors) Rules, 2014.

Kindly treat this letter as a communication pursuant to Clause 30(a) of the Listing Agreements.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Hitech Plast Limited


Namita Tiwari
(Company Secretary
& Compliance Officer)