

**INA DANI**

Home Villa  
48, Krishna Sanghi Path,  
Gamdevi , Mumbai 400 007  
Tel : 91-22-23800216-218  
Email : [inadani9@gmail.com](mailto:inadani9@gmail.com)

Date: 07/04/2026

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051	To, BSE Ltd P. J. Towers Dalal Street Mumbai - 400 001
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**Ref: Symbol - HITECHCORP**  
**Script Code - 526217**

Dear Sir / Madam,

**Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Please find enclosed the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, by the undersigned promoter of Hitech Corporation Limited (Target Company) along with the specified persons acting in concert (PAC) as specified in Annexure 1 herewith, for the financial year 2025-26. The declarations by other persons acting in concert with us, are being filed separately by them and not included herein.

Kindly take the submissions on your records and acknowledge receipt.

Thanking You,

  
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**Ina Ashwin Dani**  
**Encl: as above**

**CC:**

To,  
Chairman of Audit Committee  
Hitech Corporation Limited  
Unit No. 201, 2<sup>nd</sup> Floor, Welspun House,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013


**Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	Hitech Corporation Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with her	As per Annexure 1

Dear Sir / Madam,

I, Ina Ashwin Dani, Promoter of Hitech Corporation Limited hereby declare that I, along with Persons Acting in Concert stated in **Annexure 1**, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26. The declarations by other persons acting in concert with us, are being filed separately by them and not included herein.

I, along with the said Persons Acting in Concert as stated in Annexure 1 confirm compliance with SEBI Circular No.SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7<sup>th</sup> August, 2019.



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**Ina Ashwin Dani**

**Place: USA**

**Date: 07/04/2026**

## Annexure 1

Sr No.	Name of Target Company:	Hitech Corporation Limited	
	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the promoter	Whether the person belongs to Promoter/Promoter Group	PAN of the promoter and PACs
1	INA A DANI	YES	
2	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	YES	
3	ASHWIN SURYAKANT DANI HUF <sup>1</sup>	YES	
4	HITECH SPECIALITIES SOLUTIONS PRIVATE LIMITED	YES	
5	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
6	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
7	HOMEVILLA YOGA PRIVATE LIMITED	YES	
8	INAASHWIN TRUST	YES	
9	MALAV ASHWIN DANI	YES	
10	SATTVA HOLDING AND TRADING PRIVATE LIMITED	YES	
11	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
12	CANES VENATICI TRADING PRIVATE LIMITED	YES	
13	HITECH SMART MOBILITY PRIVATE LIMITED	YES	
14	MEFREE LLP	YES	
15	ADVAITA CHARITABLE TRUST	YES	
16	NARADIYA TRUST	YES	
17	HD TRUST	YES	
18	SAB KA MANGAL HO FOUNDATION	YES	

<sup>1</sup> Dissolved and assets distributed on 8<sup>th</sup> September, 2023

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Ina Ashwin Dani

Place: USA

Date: 07/04/2026