

**Ref: HCL/2026-27/DOE/02**

July 10, 2026

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 526217**

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**Scrip Symbol: HITEHCORP**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director and Appointment of Independent Director**

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In accordance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of Listing Regulations, as amended from time to time, and in continuation of our intimation dated June 10, 2026, approval of the shareholders of the Company was sought by Postal Ballot for the re-appointment of Mr. Malav Dani (DIN: 01184336) as Managing Director of the Company, subject to Central Government approval and appointment of Mr. Mehli Golvala (DIN: 02234105) as an Independent Non-Executive Director. The results of the Postal Ballot were announced today and shareholders approved, by requisite majority, the aforesaid resolutions.

The brief profiles of Mr. Malav Dani and Mr. Mehli Golvala are enclosed herewith as **Annexure A**.

Further, to the best of our knowledge and information and as confirmed by both the directors, they have not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the Securities and Exchange Board of India or any other authority as required under BSE Circular ref no. LIST/COMP/14/2018-19 and NSE Circular ref no. NSE/CML/2018/24 dated June 20, 2018. Further, as affirmed by them, they are not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

You are requested to take the above information on record.

Yours faithfully,  
**For Hitech Corporation Limited**

**Hetali Mehta**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A50317)**  
Encl: As Above

**ANNEXURE A.**

**Details of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particular	Details	
		Mr. Malav Dani (DIN: 01184336)	Mr. Mehli Golvala (DIN: 02234105)
1.	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise.</del>	Re-appointment as Managing Director of the Company by extension of the term.	Appointment as an Independent Non -Executive Director.
2.	Date of appointment/re-appointment	Effective Date of Re-appointment: August 05, 2026	Effective Date of Appointment: May 08, 2026
3.	Date of cessation	Not Applicable.	Not Applicable.
4.	Term of appointment	Re-appointment is for a period of 5 years commencing from August 05, 2026, to August 04, 2031, not liable to retire by rotation.	Appointment is for a period of five consecutive years with effect from May 08, 2026 to May 07, 2031, not liable to retire by rotation.
5.	Brief profile	Mr. Malav Ashwin Dani is a global business leader, social entrepreneur, and advocate of purpose-driven leadership. He holds a Bachelor of Science degree from Purdue University and an MBA from Columbia University. He further strengthened his leadership foundation during a six-year tenure at General Electric (GE), where he completed the Information Management Leadership Program (IMLP) and the Six Sigma Black Belt Program. At GE's Corporate Treasury, he led an award-winning project that received the prestigious Alexander Hamilton Corporate Treasury Award.	Mr. Mehli M. Golvala is a Fellow Member of the ICAI with over 40 years of experience in taxation laws. He previously served as the Managing Partner and Senior Tax Partner at Kalyaniwalla & Mistry LLP (3 years back), where he specialized in tax advisory and litigation for a diverse range of sectors, including manufacturing, real estate, shipping, and financial services, for both domestic and multinational corporations.  His deep expertise in fiscal laws and corporate governance makes him an invaluable asset to the Board's Finance and Audit committees. Mr. Golvala currently serves as an

	<p>Mr. Dani serves as a Non-Executive Director at Asian Paints Limited and is the Chairman of its Corporate Social Responsibility (CSR) Committee.</p> <p>He is the Managing Director of Hitech Corporation Limited, where he has led the company's growth and strategic expansion since 2011, and also serves as President of Hitech Global Inc. in the United States.</p> <p>Mr. Dani is a Board Member of the Jackson School of Global Affairs at Yale University. He also serves as Chairman of the Indian American International Chamber of Commerce (IAICC) International Board, which promotes international trade and strengthens global economic partnerships.</p> <p>Mr. Dani contributes to policy and thought leadership as a member of the technical committee of the Bureau of Indian Standards (AYUSH) and as part of the Council of Management at the Forum of Free Enterprise.</p> <p>A proponent of "Compassionate Capitalism," he has spoken at international forums, including Silicon Valley, advocating for a model that integrates business success with societal well-being. His contributions to global trade and social impact have been recognized with several honours, including a Special Congressional Recognition from the United States, the Asia Pacific Entrepreneurship Award, and accolades from distinguished leaders such as Dr. A.P.J. Abdul</p>	<p>Independent Director on the Board of Geetanjali Trading and Investments Private Limited.</p>
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6.	Disclosure of relationships between directors.	Mr. Malav Dani is son of Mrs. Ina Dani, Non-Executive Non-Independent Director of the Company. Except from the above, he is not related to any other Director/KMP of the Company.	Mr. Mehli Golvala is not related to any other directors or Key Managerial Personnel (KMP) of the Company.
7.	Information as required pursuant to BSE Circular ref no. LIST/COMP/14/2018-19 and NSE Circular ref no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Malav Dani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Mehli Golvala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.