

**HY - TECH ENGINEERS LIMITED****MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS**

A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
IRIS (ISO/TS 2263)
Company

Date: September 01, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: **HTEL**
ISIN: **INE0LEG01024**

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: **544891**
ISIN: **INE0LEG01024**

Subject: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization for Determining Materiality of Events or Information.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and in terms of the Policy for Determination of Materiality of Events or Information adopted by Hy-Tech Engineers Limited ('the Company'), the following Key Managerial Personnels ('KMPs') of the Company are authorised to determine the materiality of events or information and for the purpose of making the necessary disclosures to the stock exchanges.

Accordingly, the details of the KMP's authorized to determine materiality of events or information is as follows:

Sr. No.	Name of Authorised Persons	Designation	Contact Details
1.	Mr. Sunil Satwani	Chief Financial Officer	Phone -22 40971936 Email Id – sunilsatwani@hy-techengineers.com
2.	Mr. Sai Ranadive	Company Secretary and Compliance Officer	Phone- 9594966369 Email Id – hytechcs@hy-techengineers.com

The details are also available on the company's website at <https://www.hy-techengineers.com/>.

You are requested to take the aforesaid information on your record.

Thanking You,

For Hy-Tech Engineers Limited

Sai Ranadive
Company Secretary and Compliance Officer
Membership No.: A67683

Regd. Office & Unit At : Plot No. A -160, Main Road, Wagle Industrial Estate, Thane - 400 604. Email : mail@hy-techengineers.com
CIN-U99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 Website : www.hy-techengineers.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : 26/1/1, Village-Kavathe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh.
Unit At : Plot No. 372,- B,Sector No. 3, Indl. Area, Pithampur, Dist.-Dhar - 454774, Madhya Pradesh.
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra.