Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

Dated: September 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Scrip Code: 526217

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Symbol: HITECHCORP

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Re: Constitution of Committee of Independent Directors of the Company in accordance with Regulation 28 of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended ("**SEBI Delisting Regulations**")

Dear Sir/ Madam,

As was informed through disclosure dated September 28, 2026, the Company was in receipt of the Detailed Public Announcement (DPA) dated September 25, 2026, published in newspapers on September 28, 2026 by Kreo Capital Private Limited, Manager to the Delisting Offer for and on behalf of Geetanjali Trading and Investments Private Limited ("**Acquirer**"), a member of the promoter group of the Company (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 in accordance with Regulation 15 of the SEBI Delisting Regulations.

Upon receipt of the DPA, the Board of the Company vide circular resolution passed on September 29, 2026, in accordance with Regulation 28 of SEBI Delisting Regulations, constituted the Committee of Independent Directors of the Company to provide their reasoned recommendations on the Delisting Offer comprising the following members:

Sr. No.	Name of the Independent Directors
1.	Dr. Sivaram Swaminathan
2.	Mr. Aditya Sheth
3.	Dr. Anjan Ray
4.	Mrs. Kalpana Merchant
5.	Dr. Prakash Trivedi

This is for your information and records.

Thanking You.

Kindly take the above on record.

For Hitech Corporation Limited

HETALI HARISH MEHTA
Digitally signed by HETALI HARISH MEHTA
Date: 2026.09.29 17:42:57 +05'30'

Hetali Mehta
Company Secretary and Compliance Officer
Mumbai