

Dated: 04th June, 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: Update to the Intimation submitted on 28th May, 2026 – Revision in the Appointment of Peer Review Company Secretary for conducting due diligence under SEBI (Delisting of Equity Shares) Regulations, 2021 (SEBI Delisting Regulations) and to carry out audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

This is in continuation of our previous disclosure dated 28th May, 2026 whereby the Company had informed the exchanges about the appointment of M/s. Robert Pavrey & Associates LLP (UIN: L2024MH016100), peer review company secretary, in accordance with Regulation 10(2) and 10(3) of the SEBI Delisting Regulations to carry out due diligence and audit in connection with the voluntary delisting proposal received by the Company.

In this regard, we hereby inform you that the Company received a communication from the appointed CS M/s. Robert Pavrey & Associates LLP expressing their unavailability during this period to conduct the above assignment due to exigencies.

Now, to ensure uninterrupted progress of the delisting process and compliance with the statutory timelines, the Board, vide circular resolution passed today, i.e. 04th June, 2026, has appointed Mrs. Prerana Jadhav, Peer Review Practicing Company Secretary (Peer Review No. 2751/2022), to carry out due diligence in accordance with Regulation 10(2) and 10(3) of SEBI Delisting Regulations and audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as required under Regulation 12(2) of the SEBI Delisting Regulations and other applicable provisions of the SEBI Delisting Regulations.



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

Kindly take the above on record and disseminate the information to the public.

Thanking You.

For Hitech Corporation Limited

Hetali Mehta
Company Secretary and Compliance Officer
Mumbai