



15th April, 2016

Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code : 526217

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

Sub : Resignation of Independent Director

This is to inform that Mrs. Gool M. Kotwal, an Independent Director has resigned from her Directorship of the Company with effect from the close of business hours of 15th April, 2016, due to her inability to continue as an Independent Director. The same was communicated vide her Resignation Letter dated 15th April, 2016.

Kindly treat this letter as a communication pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary
& Compliance Officer