

## Hitech Corporation Limited

(formerly known as Hitech Plast Limited) Regd. Office & HO: 201, Welspun House 2<sup>nd</sup> Floor, Kamala City, Lower Parel - west Mumbai - 400 013

## CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) AUTHORISED TO DETERMINE MATERIALITY OF ANY EVENT OR INFORMATION

Name of the Key Managerial Personnel	Designation	Contact No.	Email address
Mr. Malav A. Dani	Managing Director		
Mr. Mehernosh A. Mehta	Wholetime Director	022-40016500	secretarial@hitechgroup.com
Mrs. Avan R. Chaina	Chief Financial Officer		
Mr. Ashish Roongta	Company Secretary & Compliance Officer		

Integrity + Commitment + Innovation = Excellence