

Date: 22/06/2022

To
Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Dear Sir/ Madam,

Sub: Reply to the Clarification

This is with reference to your email dated 21st June, 2022 seeking clarification/information with respect to appointment of Mr. R N Maloo as Chief Financial Officer and KMP of the Company.

Clarification Sought:

Whether there is any Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1) Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Our Submission:

In this respect it is to inform that there is no Change in directors, key managerial personnel (viz. Managing Director, Chief Executive Officer, Company Secretary), Auditor and Compliance Officer **other than Chief Financial Officer (CFO), KMP** of the Company. Mr. R N Maloo is being appointed as a CFO and KMP. Apart from this he will also be supervising the entire finance functions on a group level, therefore, he is also being designated as an executive director at a group hierarchy Level.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Hi-Tech Pipes Limited


Arun Kumar **Company Secretary**
Company Secretary & Compliance officer