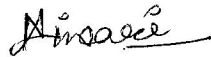


Contact details of KMP for reporting of Material Events under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in terms of the Policy on Criteria for determining Materiality of events/information has authorised Managing Director and CFO jointly/severally to determine materiality of any event or information required to be disclosed to the Stock Exchanges.

Name	Designation	Contact Details
Mr. Malav Dani	Managing Director	Phone: 022-40016500 E-mail: malav.dani@hitechgroup.com
Mr. Bharat Gosalia	Chief Financial Officer	Phone: 022-40016599 E-mail: bharat.gosalia@hitechgroup.com

For Hitech Plast Limited



Namita Tiwari
Company Secretary