



Dated: 22<sup>nd</sup> January, 2018

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

Dear Sir/Madam,

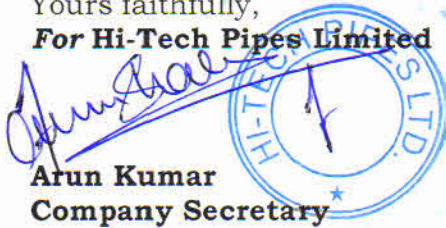
**Subject: Submission of Information to the Exchange pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, Mr. Anish Bansal the Director and Chief Financial officer (CFO) of the Company, has expressed his intention to resign from the designation of CFO. Further, he continues to hold the office of the Director for focusing more on the expansion of the Company. The Company has accepted his resignation and he ceases to be the CFO w.e.f. Close of working hours of January 22, 2018.

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,  
**For Hi-Tech Pipes Limited**

  
**Arun Kumar**  
**Company Secretary**



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