

October 14, 2014

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 : Appointment of Additional Director (Independent)

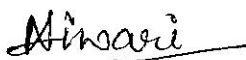
Pursuant to clause 30 of the Listing Agreement, this is to inform you that the Board of Directors of the Company has appointed Mrs. Gool Kotwal as an Additional Director (Independent), in its Meeting held on 14th October, 2014 after the same was approved and recommended by Nomination and Remuneration Committee of the Company in its meeting held on 30th September, 2014. Mrs. Gool Kotwal will be a Non-Executive Independent Director on Board.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Hitech Plast Limited



(Namita Tiwari)
Company Secretary
& Compliance Officer