



July 18, 2017

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

NSE Symbol: HITECH

Sub: Outcome of Meeting of the Board of Directors of the Company held on Tuesday, 18th day of July, 2017

Dear Sir/ Madam,

This is to inform you that following matters, inter-alia, were considered and approved by the Board in its meeting held today:

- i) Appointment of Mr. Arun Kumar as Company Secretary of the Company who shall be designated as Key Managerial Personnel (KMP) of the Company.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:20 P.M. with a vote of thanks to the chair.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

Ajay Kumar Bansal
Managing Director
DIN: 01070123



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Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : L27202DL1985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

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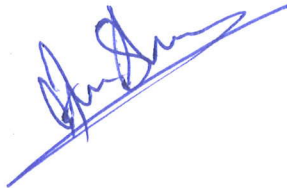
Brief Profile of Mr. Arun Kumar

Arun Kumar is a qualified Company Secretary with around 2 years of experience in Secretarial and Finance Functions.

Mr. Kumar is an associate member of The Institute of Company Secretaries of India (ICSI). He has done his Bachelor of Commerce form Maharishi Dayanand University Rohtak.

Mr. Kumar started his career with Omaxe Limited (Listed Company) a renowned name in Real Estate Sector.

Experience of 2 years of Mr. Kumar will provide a great value to the overall business of the Company

A handwritten signature in blue ink, appearing to be 'Arun Kumar', is written over a horizontal line.