

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD 380006

Email: -hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

Date: 21.12.2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Clarification of Discrepancies in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: mail dated 14/12/2023

Ref.: BSE Script code: - 541627

Dear Sir,

With respect to captioned subject, we hereby clarified that there was no resignation given by Statutory Auditor of the Company. We verified that by mistake it was uploaded of Kkrafton Developers Ltd about their Statutory Auditor resignation.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, HI-TECH WINDING SYSTEMS LIMITED

CHANDUBHAI VAGHELA
DIRECTOR
DIN-05197958