

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

Email: hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Annexure VI

Prescribed format of authorization letter to be submitted by the company on its letterhead
(where other than company personnel are handling revocation formalities)

Date: July 15, 2024

To,
Head – Listing Compliance
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Sub: Letter of Authority

We for and on behalf of Hi-Tech Winding Systems Limited hereby authorize Ms. Neha Gada to liaison and coordinate with BSE Ltd wrt to the following issue/s :

I) Issue Details:

Type of Issue (e.g. Revocation/ Amalgamation/ Arrangement, Preferential, Bonus, Rights, etc.)	Approval Sought For (pls specify)
Revocation of Suspension	i) In-principle (/Revocation) ii) Listing / Revocation iii) Trading

II) Contact Details:

	Company	Consultant
Name & Designation of Contact Person	Mr. Hariprasad Khetan	Ms. Neha Gada
Telephone Nos. (landline & mobile)	NA	+91 9819555387
Email – id	hitechwindingsystemslimited@gmail.com	nehagada@nrgada.com

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III) Documents Enclosed in support of authorization:

- Certified copy of resolution passed by the Board of Directors authorizing the appointment of Ms. Neha Gada as consultant. (where consultant is not a registered intermediary)
- Copy of Registration Certificate of SEBI for registered intermediary

(whichever is applicable)

I / We hereby confirm that:

- no disciplinary action has been taken by SEBI against Ms. Neha Gada in the past 1 year.
- the information provided in the application and enclosures is true and correct.

Yours faithfully,

For Hi-Tech Winding Systems Limited

W H K



Name: Hariprasad Khetani
Designation: Director
DIN: 01228538

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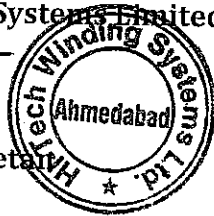
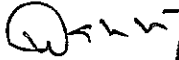
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HITECH WINDING SYSTEMS LIMITED HELD ON 02ND JULY, 2024 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.

“RESOLVED THAT Ms. Neha R Gada of M/s. N.R. Gada & Associates be and is hereby appointed by the Company to liaison with the BSE Ltd and represent the Company with regards to listing of its Securities with BSE Ltd.”

//CERTIFIED TRUE COPY//

For Hi-Tech Winding Systems Limited



Name: Hariprasad Khetani
Designation: Director
DIN: 01228538