

# 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](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: +91 - 70432 30374

Date: 15/07/2024

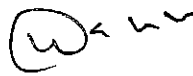
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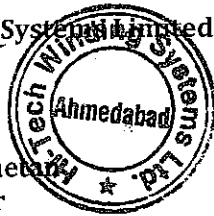
Head - Listing Compliance  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

• Details of Directors and KMP with Designation & DIN:

Sr. No.	Name of the (Directors/ KMP)	Designation	PAN of (Promoter/ Director/ Compliance officer)	DIN (for Directors)
1.	Mr. Hariprasad Khetan	Promoter / Director	ADEPK7041A	01228538
2.	Ms. Usha Khetan	Promoter / Director (Non-Executive)	ADKPK2711R	02041361
3.	Mr. Shaileshbhai Chauhan	Non-Executive Independent Director	APVPC6474J	06515670
4.	Mr. Chandubhai Vaghela	Non-Executive Independent Director	AOXPV6811R	05197958
5.	Mrs. Anita Ramchandani	Company Secretary & Compliance Officer	DRGPR3308E	-
6.	Mr. Karan Kahar	CFO	CTMPK1854P	-

For Hi-Tech Winding Systems Limited





Name: Hariprasad Khetan  
Designation: Director  
DIN: 01228538