



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,

Haryana, INDIA Tel.: +91(124) 4715100 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Date: January 27, 2025**

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block – G  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051,  
India.  
Symbol: HITECHGEAR**

**The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001,  
India.  
Scrip Code: 522073**

**Subject: Intimation of Resignation of Mr. Ramesh Shankarmal Pilani as Non-Executive Independent Director.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that Mr. Ramesh Shankarmal Pilani (DIN: 00901506), Non-Executive Independent Director of the Company, has tendered his resignation from the Board of the Company with effect from the closure of business hours of January 27, 2025. Consequently, he shall also cease to be a Member of the Corporate Social Responsibility and Stakeholder Relationship Committee.

Mr. Ramesh Shankarmal Pilani has taken this decision due to certain personal reasons and has confirmed that there is no other material reason than mentioned above for his resignation. A copy of his resignation letter is enclosed herewith as **Annexure- 1**.

Further, pursuant to the provisions of Regulation 30 read with Para A of Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), additional details are given in **Annexure-2**.

You are kindly requested to take the above information on record and oblige.

The Company has received the resignation letter on January 27, 2025 at 11:00 A.M. (IST)

**Thanking You,**

**Yours Faithfully,  
For The Hi-Tech Gears Limited**

**Naveen Jain  
Company Secretary & Compliance officer  
M. No: A15237  
Encl: as above**

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24 ,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Dated: 27 January 2025

To,

**The Board of Directors  
The Hi-Tech Gears Limited  
Plot No. 24,25,26, Sector-7, IMT Manesar,  
Gurgaon, Manesar, Haryana-122050**

**Subject: Resignation from the post of Non-Executive Independent Director of the Company**

**Dear Sirs/Ma'am,**

Due to certain personal reasons, I am not able to devote the necessary time as required by my position as Independent Director of Company and therefore I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from the closure of Business hours of 27 January 2025.

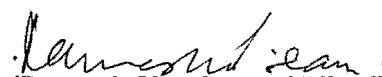
I request you to accept my resignation and relieve me from my duties and responsibilities with effect from the closure of business hours of 27 January 2025.

I hereby confirm that there is no material reason for my resignation other than mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Board of Directors and my colleagues of the Company during the period of my association with the Company.

Thanking You,

Your Sincerely

  
(Ramesh Shankarmal Pilani)  
Non-Executive Independent Director  
DIN: 00901506

Place: Mumbai



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## Annexure- 2

The details of information pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations,2015 And SEBI Circular dated July 13, 2023

S No.	Details of Event	Information of such Event(s)
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or</del> otherwise	Mr. Ramesh Shankarmal Pilani has resigned as Non-Executive Independent Director of the Company due to personal reason.
2	Date of <del>appointment</del> /cessation	Closure of business hours of January 27, 2025
3	Term of appointment	Not Applicable
4	Brief Profile: (In case of Appointment of Director/Senior Management)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – Mr. Ramesh Shankarmal Pilani</b>		
6	Letter of Resignation along with detailed reason for the resignation	Annexure-1 enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorship: Nil</b> <b>Committee Membership(s): Nil</b>
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramesh Shankarmal Pilani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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