



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019  
Rajasthan INDIA Tel. : 01493 - 265000

Date: June 25, 2021

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

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

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

**Sub: Intimation of Resignation of Non-Executive, Independent Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 this is to inform that Mr. Prosad Dasgupta, Independent Director of the Company has resigned from the Board w.e.f the conclusion of forthcoming meeting of Board, i.e June 29, 2021. He informed in his resignation letter that he has been severely impacted due to post Covid infirmities.

Mr. Prosad Dasgupta has confirmed that there is no other material reason for his resignation other than those stated in the enclosed resignation letter.

Accordingly, the Board will take up the matter in its ensuing meeting.

You are requested to kindly take the aforesaid information on record.

Thanking You,  
Yours Faithfully,

**For The Hi-Tech Gears Limited**

  
Naveen Jain  
Company Secretary  
Membership No. – A15237



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

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel. : +91(124) 4715100

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : 01493 - 265000

Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Head Office : C-41/B, Kalkaji, New Delhi - 110019 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

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

21st June, 2021.

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

Dear Sir,

This has reference to the above mentioned subject and our brief conversation yesterday. As mentioned to you, consequent to my post Covid infirmities, which has impacted me severely to the extent of even my eyesight. I therefore would wish to resign as an Independent Director from the Board of Directors, with effect from the conclusion of the forthcoming Board Meeting of the Company. Please rest assured that there is no other material reason other than the one mentioned above, for resigning from the Board of the Company.

I would like to take this opportunity to thank you and my other colleagues in the board, for their unstinted support and cooperation - and also convey to you my appreciation of having given me the opportunity to serve your esteemed Organization.

Thanking You,

Yours sincerely

  
Prosad Dasgupta

DIN:00243254

Address: A20, Third Floor, Geetanjali Enclave,  
Malviya Nagar, New Delhi - 110017