



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

Date: November 02, 2021

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

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

NSE Code – HITECHGEAR

BSE Scrip Code - 522073

Sub:- Intimation of Appointment of Additional Director on the Board of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015, the Board of Directors of the Company, at its meeting held on November 02, 2021, has appointed Mr. Rajiv Batra (DIN:00082866) as an Additional Director on the Board of the Company.

The details of the same are as under:

S. No	Details of Event	Information of such Event(s)
1	Reason for Change Viz, Appointment, Resignation, Removal, Death or otherwise	New Appointment:- Mr. Rajiv Batra has been appointed as Additional Independent Director on the Board of the Company.
2	Date of appointment	November 02, 2021
	Term of appointment	Non-Executive-Independent Director, Appointment is upto the date of the next Annual General Meeting of the Company.
3	Brief Profile	Mr. Rajiv Batra is a seasoned and successful Finance professional. He has been a Financial mentor to key suppliers, helping them with their plans to scale up, guiding them with strategic business inputs, as well as providing them with timely interventions and support, including cost effective sources of funding. He worked for 15 Years with Modi Xerox in New Delhi, which eventually became Xerox Inc , a highly successful initial joint venture in India. In 1993, he joined as CFO of Digital Equipment in Bangalore, at that time an Indian listed subsidiary of the US \$12 Billion Corporation

www.thehitechgears.com

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000

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

Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

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 J.L.C. 227, Barton St. Emporium. PA 15834, USA




		He joined Cummins India Pune , as CFO in 2004 and he started to rebuild the Finance function in India. During his tenure, the Company reached to new scale of height in terms of its revenue & profitability.
4	Disclosure of Relationship between Directors	Mr. Rajiv Batra is not related to any Director who are on the Board of the Company as on the date of his appointment.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and The National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24, dated June 20, 2018	Mr. Rajiv Batra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
Membership No A15237

