



# 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: May 27, 2023

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

The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001, India

**Symbol: HITECHGEAR**

**Scrip Code: 522073**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sumeet Kumar who was appointed as Chief Financial Officer of the Company with effect from February 09, 2023 is hereby redesignated as "Group Chief Financial Officer" of the Company with effect from May 27, 2023, duly approved and recommended by Nomination & Remuneration Committee and Audit Committee.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to the aforementioned redesignation is enclosed in "Annexure A".

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For The Hi-Tech Gears Limited**

**Naveen Jain**  
**Company Secretary & Compliance Officer**  
**Membership No A 15237**  
**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



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## Annexure A

### Detail of re-designation of Mr. Sumeet Kumar as Group Chief Financial Officer

Reason for Change viz appointment, <del>resignation, cessation, removal, death or otherwise</del>	Re-designation of Mr. Sumeet Kumar as Group Chief Financial Officer
Date of appointment/ <del>Cessation</del> (as applicable) and term of appointment	<p>Mr. Sumeet Kumar has already been working as Chief Financial Officer since February 09, 2023.</p> <p>However, Mr. Sumeet Kumar has been re-designated as Group Chief Financial Officer with effect from May 27, 2023.</p> <p><i>Note: There is no change in the terms of his appointment</i></p>
Brief Profile (in case of appointment)	<p>Mr. Sumeet Kumar is master's in business &amp; Administration (MBA) from Motilal Nehru Institute of Research &amp; Business Administration (MONIRBA), University of Allahabad.</p> <p>His extensive experience of over 29 Years and knowledge in broad spectrum of Finance Management functions, Taxation, Restructuring Transactions, and Investor relations has been valuable for the Company.</p>
Relationship between Directors (In case of Appointment)	None

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