



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

Date: September 17, 2024

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 Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India
Scrip Code: 522073

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") - Retirement of Non-Executive - Independent Directors

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III and other applicable SEBI circulars as amended from time to time, we would like to inform you that following Non-Executive - Independent Directors are retired with effect from the closure of business hours of September 17, 2024, from the position of Non-Executive - Independent Director, consequent to the completion of their second term of office as an Non-Executive - Independent Director of the Company.

S.No.	Name of Independent Directors	DIN
1	Mr. Anil Kumar Khanna	00207839
2	Mr. Sandeep Dinodia	00005395
3	Mr. Vinit Taneja	02647727
4	Mr. Krishna Chandra Verma	03636488

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

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

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

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-1

The details of information pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No.	Details of Event	Information of such Event(s)			
		Mr. Anil Kumar Khanna	Mr. Sandeep Dinodia	Mr. Vinit Taneja	Mr. Krishna Chandra Verma
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Retirement of Mr. Anil Kumar Khanna (DIN: 00207839) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Mr. Sandeep Dinodia (DIN: 00005395) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Mr. Vinit Taneja (DIN: 02647727) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Mr. Krishna Chandra Verma (DIN: 03636488) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the closure of business hours of September 17, 2024.	With effect from the closure of business hours of September 17, 2024.	With effect from the closure of business hours of September 17, 2024.	With effect from the closure of business hours of September 17, 2024.
3	Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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