



# 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

Date: 23<sup>rd</sup> March, 2023

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 (“Listing Regulations”)**

**Sub: Intimation of Resignation of Non-Executive, Non-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 9<sup>th</sup> September 2015 this is to inform that Mr. Ramesh Chandra Jain (DIN- 00038529), Non-Executive, Non-Independent Director of the Company has resigned from the Board due to his personal reasons with effect from 23<sup>rd</sup> March, 2023.

Mr. Ramesh Chandra Jain (DIN- 00038529) has confirmed that there is no other material reason for his resignation from the Board of Directors of the Company.

Details with respect to resignation of Mr. Ramesh Chandra Jain (DIN- 00038529) as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are as follows: -

S.No	Details of Event	Information of such Event(s)
1	Reason for Change Viz, <del>Appointment,</del> Resignation, <del>Removal,</del> <del>Death</del> or otherwise	Mr. Ramesh Chandra Jain (DIN- 00038529) has resigned from the Board due to his personal reasons with effect from 23 <sup>rd</sup> March, 2023.
2	Date of <del>appointment</del> / resignation (as applicable)	with effect from 23 <sup>rd</sup> March, 2023
3	Brief Profile	Not Applicable
3	Disclosure of Relationship between Directors	Not Applicable

[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 - 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

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



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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**

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