



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: October 18, 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
Symbol: HITECHGEAR**

**The Manager,
Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India
Scrip Code: 522073**

Subject: Resignation of the Executive Director & President

Ref: Regulation 30 read with Clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that Mr. Subir Kumar Chowdhury (DIN: 03633998), Whole Time Director designated as Executive Director & President of the Company has tendered his resignation from the Board of the Company with effect from the closure of business hours of 18th October, 2023.

Mr. Subir Kumar Chowdhury has taken this decision due to personal reasons. A copy of his resignation letter is enclosed herewith as **Annexure- 1**.

Further, pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), additional details are given in **Annexure-2**.

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

The Company has received the resignation letter on October 18, 2023 at 05:11 P.M. (IST)

**Thanking You,
Yours Faithfully,
For The Hi-Tech Gears Limited**

NAVEEN JAIN Digitally signed by NAVEEN JAIN
Date: 2023.10.18 17:54:43 +05'30

**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

To,

The Board of Directors,
The Hi-Tech Gears Limited ("Company")
Plot No. 24, 25 & 26, Sector-7, IMT Manesar
Gurugram, Haryana-122050

Sub: Resignation from the post of "Executive Director and President" of the Company

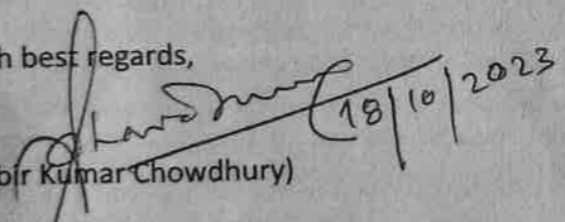
Dear Sirs,

I hereby tender my resignation from the position of "Executive Director and President" with effect from the closure of business hours of October 18, 2023 due to personal reasons.

I request you to accept my resignation and relieve me from my duties and responsibilities effective from the closure of business hours of October 18, 2023.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Board of Directors and my colleagues of the Company during the period of my association with the Company.

With best regards,


(Subir Kumar Chowdhury)

Date: 16th October, 2023

Place: Gurugram



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Annexure-2

The details of information pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023

| Sr. No. | Details of Event | Information of such Event(s) |
|---------|--|---|
| 1 | Reason for Change viz appointment, resignation, removal, death or otherwise; | Mr. Subir Kumar Chowdhury has resigned from the position of Whole Time Director designated as "Executive Director & President of the Company with effect from the closure of business hours of 18 th October 2023. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | 18 th October 2023 (with effect from the closure of business hours) |
| 3 | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4 | Disclosure of relationship between directors (In case of Appointment of Director) | Not Applicable |

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