



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: July 24, 2020

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

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

Symbol: HITECHGEAR

Scrip Code: 522073

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to elevation of Mr. Anant Jaivant Talaulicar (DIN: 00031051), Non-Executive Director as Vice-Chairman of the Company

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 vide a circular resolution dated July 23, 2020, has elevated Mr. Anant J. Talaulicar (DIN: 00031051) as Non-Executive Vice-Chairman of the Company.

The Details of the same are given below:

S. No	Details of Event	Information of such Event(s)
1	Reason for Change Viz, Appointment, Resignation, Removal, Death or otherwise	<u>Elevation of Designation:-</u> Mr. Anant J. Talaulicar, Non-Executive Director has been elevated as Vice-Chairman on the Board of the Company.
2	Date of appointment/ change of designation	July 23, 2020
	Term of appointment	Ongoing
3	Brief Profile	Mr. Anant J. Talaulicar is an Indian Industry leader who became Chairman & Managing Director of Cummins India in 2004. Mr. Talaulicar has worked full-time for Cummins since 1988 and has held a number of leadership Positions in the Cummins Group, both in the United States and India. He possesses a bachelor's degree in Mechanical Engineering from the Manipal Institute of Technology (then affiliated with Mysore University) in India. Then he moved to US for further education. He received a master's degree in Engineering from the University of Michigan in 1985 and an MBA from Tulane University in 1987. Mr. Talaulicar also served as a financial analyst and held manufacturing engineering and product

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 - 122 050 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

		<p>management positions. Later, he moved to corporate strategy in Cummins.</p> <p>In 1996, Mr. Anant transitioned to the Cummins Power Generation business and during his tenure he has been the General Manager of the Transfer Switch Business followed by the Consumer Business and finally the Commercial Generator Businesses for the Americas.</p> <p>In the year 2003, Mr. Anant moved to India. He began by leading Cummins Diesel Sales & Services (CDS&S) and the Power Generation businesses for a year. Subsequently, he became Chairman & Managing Director - Cummins India Ltd. Cummins India has seen a double digit growth under his leadership. He has also led the Cummins India Foundation which has implemented sustainable community initiatives such as rural electrification and improving access to water. He remained with Cummins till November 2017.</p>
4	Disclosure of Relationship between Directors	Mr. Anant J. Talaulicar is not related to any Director who are on the Board of the Company as on the date of his appointment.

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

