



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

Date: May 21, 2018

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

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

NSE Code – HITECHGEAR

BSE Scrip Code - 522073

Sub:- Intimation of Appointment of Additional Director on the Board of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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, at its meeting held on May 21, 2018, has appointed Mr. Anant J. Talaulicar as an Additional Director on the Board of the Company.

The Details of the same are as under:

S.No	Details of Event	Information of such Event(s)
1	Reason for Change Viz, Appointment, Resignation, Removal, Death or otherwise	New Appointment:- Mr. Anant J. Talaulicar has been appointed as Additional Director on the Board of the Company.
2	Date of appointment	May 21, 2018
	Term of appointment	Five Year, subject to confirmation at the ensuing Annual General Meeting
3	Brief Profile	Anant J. Talaulicar is an Indian Industry leader who became Chairman & Managing Director of Cummins India in 2004. Talaulicar has worked full-time for Cummins since 1988 and has held a number of positions in the Cummins Group, both in the United States and India. He possesses bachelor's degree in Mechanical Engineering from 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.

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA
Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 5200
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
Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



		<p>Mr. Talaulicar served as a financial analyst and held manufacturing engineering and product management positions in the Engine Business Unit. 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 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 2004, Mr. Anant moved to India. He began by leading Cummins diesel sales & services (CDS&S) and power generation businesses for a year. Subsequently, he took over as MD of Cummins India this March. Later he became Chairman & Managing Director - Cummins India Ltd. Cummins India has seen a double digit growth in 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> <p>He also served as a member of the Confederation of Indian Industries, Society of Indian Automobile Manufacturers and Automobile Components Manufacturers Association.</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**

S.K. Khatri

**S.K.Khatri
Company Secretary**

