



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: June 30, 2022

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G
Bandra Kurla Complex, Mumbai-400051, India
Stock Code: HITECHGEAR

Subject: Clarification with regards to Outcome of Board Meeting held on May 30, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref: NSE Email dated June 29, 2022

Dear Sir/Madam,

This is with reference to your email dated June 29, 2022 with regard to submission of Outcome of the Board Meeting held on May 30, 2022 for the quarter ended March 31, 2022 with specific reference of brief profile in case of appointment of statutory auditors.

We regret to inform that the brief profile of proposed appointment of statutory auditors (M/s YAPL & Co.), Chartered Accountants was not attached inadvertently with the Outcome of the Board meeting as we understood that the profile is required to be submitted after the appointment get approved from the shareholders in the forthcoming Annual General Meeting.

Now Please find Brief Profile of M/s YAPL & Co., Chartered Accountants as under:-

S.No.	Particulars	Details
1.	Reason for Change	Board recommended appointment of M/s YAPL & Co., Chartered Accountants (ICAI Firm Registration No. 017800N) as the statutory auditors of the Company, post completion of term of the incumbent statutory auditors as per the provisions of the Companies Act, 2013 and subject to the approval of members at the ensuing Annual General Meeting.
2.	Date of Appointment and Term of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 36 th Annual General Meeting to be held in the year 2022 till the conclusion of 41 st AGM to be held in the year 2027, subject to the approval of members of the Company.
3.	Brief Profile (In case of Appointment)	M/s YAPL & Co., Chartered Accountants is a Partnership Firm registered with the ICAI with Firm Registration No. 017800N. The firm is now managed by 4 partners. The firm is primarily engaged in providing Statutory Audit, Tax audit,



www.thehitechgears.com

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Work-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

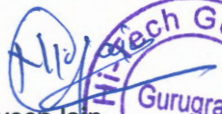
		taxation & other consultancy services to large & small clients and has a valid Peer Review Certificate. The firm has significant experience in audit of large manufacturing entities.
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We apologize for the inconvenience caused and request you to kindly update the above in your records and oblige.

Thanking You

Yours Faithfully

Yours faithfully,
For The Hi-Tech Gears Limited



 Naveen Jain
 Company Secretary
 Membership No. A15237