



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

March 16, 2024

**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**

Sub: Clarification_HITECHGEAR

**Ref: Clarification regarding the announcement submitted to the Exchange dated
October 26,2023 regarding Change in Director(s) of the Company**

Dear Sir/Madam,

On the basis of declaration received from the directors, we hereby affirm that the below mentioned directors appointed on the board of Company on October 26, 2023, are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S.no	Name	DIN
1	Mr. Amresh Kumar Verma	09587704
2	Mr. Kawal Jain	00910924
3	Mr. Ramesh Shankarmal Pilan	00901506

Thanking you.

Yours faithfully,
For **The Hi-Tech Gears Limited**

Naveen Jain
Company Secretary and Compliance Officer
Membership No. – A15237

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