

Date: 20.06.2025

To,

**The Board of Directors
The Hi-Tech Gears Limited
Plot No. 24,25,26, Sector-7, IMT Manesar,
Gurgaon, Manesar, Haryana-122050**

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sirs/Ma'am,

Due to pre-occupation elsewhere, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from the closure of Business hours of June 20, 2025.

I request you to accept my resignation and relieve me from my duties and responsibilities with effect from the closure of business hours of June 20, 2025.

I hereby confirm that there is no material reason for my resignation other than mentioned above.

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.

Thanking You,

Your Sincerely



**(Sameer Gupta)
Non-Executive Independent Director
DIN: 00513925**

Place: **NOIDA (U.P.)**