THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085 E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

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

1st January, 2016

Sub: - Intimation pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: BSE – 522073
NSE - HITECHGEAR

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please be informed that the contact details of the Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and making disclosure to Stock Exchanges under the regulations are as under:-

Name	Designation	Contact No.	Email ID
Mr. Pranav Kapuria	Managing Director	01244715100	secretarial@hitechgears.com
Mr. Alok Agarwal	Chief Financial officer	01244715100	alok.agarwal@hitechgears.com
Mr. S.K. Khatri	Company Secretary & Compliance Officer	01244715100	s.khatri@hitechgears.com

You are requested to kindly take the aforesaid information on record.

Thanking You,

Yours Faithfully,
For The Hi-Tech Gears Limited

Sushil Kumar.

S.K.Khatri
Company Secretary

The Hi-Tech Gears Limited Gurgaon

c.c. to: The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001