



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

July 16, 2025

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block – G
Bandra - Kurla Complex,
Bandra (E), Mumbai–400051, India
Symbol–HITECHGEAR**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai–400001, India
Scrip code–522073**

Sub: Intimation regarding amendments in the Memorandum of Association (“MOA”) of the Company.

Dear Sir/Ma’am,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI (LODR) Regulations, 2015”, we wish to inform you that the members of the Company have approved following matters by way of Special Resolution(s) passed through postal ballot on July 15, 2025:

- Adoption of the new set of the MOA as per Companies Act, 2013.
- Alteration of the MOA by addition of New Object in the Main Object clause.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure 1**.

This intimation and copy of amended MOA are also being uploaded on Company’s website and can be accessed at www.thehitechgears.com.

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

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

**Naveen Jain
Company Secretary & Compliance Officer
Membership No. A15237**

Encl. as above

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



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Annexure-1

Brief details of the addition/Alteration in the Memorandum of Association of the Company

Sr. No.	Particulars
1.	<p><u>Adoption of new set of the Memorandum of Association (“MOA”) of the Company, as per Companies Act, 2013</u></p> <p>The existing Memorandum of Association (“MOA”) of the Company is based on the erstwhile Companies Act, 1956. The alteration of MOA is necessary to bring the existing MOA in line with the Companies Act, 2013 (“Act”).</p> <p>The object clause and the liability clause of the existing MOA i.e., Clause III and Clause IV respectively, needs to be realigned as per Table A of Schedule I of the Act. Further, some editorial changes and insertions were also carried out in the MOA, to reflect the updated position under the Act in a lucid and coherent manner. In this regard, Members considered and approved the following:</p> <p>(a) The heading of the existing Clause III be and is hereby substituted and divided into two parts as under:</p> <ul style="list-style-type: none">- Clause III(A)- The objects to be pursued by the Company on its incorporation are:- Clause III(B)- Matters which are necessary for furtherance of objects specified in Clause III(A) are: <p>(b) Sub-clauses of existing Clause III(A) be retained under new Clause III(A).</p> <p>(c) All sub-clauses 1 to 41 appearing under the existing Clause III(B) retained under new Clause III(B) as sub-clauses 1 to 41.</p> <p>(d) The heading of existing Clause III(C) "Other objects" is deleted and all sub-clauses 1 to 21 appearing in the existing Clause III(C) be inserted as sub-clauses 42 to 62 under new Clause III(B).</p> <p>(e) The existing ‘Clause IV’ i.e. “The Liability of the member(s) is limited” be and is hereby stands replaced with new ‘Clause IV’ i.e. “The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.”</p>
2.	<p><u>Alteration in the Main Object Clause of the MOA of the Company: -</u></p> <p>The following clause has been inserted after clause III (A)(vi)-</p> <p><i>(vii) To act as agent, consultant, broker, representative or intermediary to deal with the purchase, sale, supply, trade, import, export and distribution of raw material, steel, aluminum, copper or any other metal, assembly parts, Machinery, Equipment, capital goods etc. used for manufacturing, assembly, dealing, trading of Automobile parts and other related products, whether in India or abroad, and to undertake all related activities including but not limited to negotiation, coordination, procurement support and facilitation of transactions, with/without taking title or ownership of the goods.</i></p>

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