



# 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](mailto:secretarial@thehitechgears.com)

**Date: 12.02.2025**

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

**The Manager,  
Listing Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai–400001  
Scrip Code: 522073**

**Sub: Intimation of allotment of 15,031 Equity shares pursuant to exercise of Employee Stock Options under "The Hi-Tech Gears Limited Stock Incentive Plan, 2021".**

Dear Sir/Ma'am,

We hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated February 12, 2025, has approved allotment of 15,031 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under "**The Hi-Tech Gears Limited Stock Incentive Plan, 2021**" at the exercise price of Rs. 10/- per equity share.

We further inform you that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 18,77,81,860 consisting of 1,87,78,186 equity shares of Rs. 10/- each to Rs. 18,79,32,170 consisting of 1,87,93,217 equity shares of Rs. 10/- each.

The Nomination and Remuneration Committee meeting commenced at 12:00 Noon and concluded at 01:45 P.M.

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

Thanking you,  
Yours faithfully,

**For The Hi-Tech Gears Limited**

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

[www.thehitechgears.com](http://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