



# 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: April 24, 2025**

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
"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**

**Subject: Intimation of Resignation of Mr. Girish Narang as Whole-time Director & Key Managerial Personnel designated as Executive Director.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Girish Narang (DIN-09518880), Whole-time Director & Key Managerial Personnel designated as Executive Director of the Company, has tendered his resignation from the Board of the Company with effect from the closure of business hours of April 24, 2025.

Mr. Girish Narang has taken this decision due to certain personal exigencies. A copy of his resignation letter is enclosed herewith as **Annexure-1**.

Further, pursuant to the provisions of Regulation 30 read with Para A of Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), additional details are given in **Annexure-2**.

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

The Company has received the resignation letter on April 24, 2025, at 09:57 A.M. (IST)

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

**Naveen Jain  
Company Secretary & Compliance officer  
M. No: A15237  
Encl: as above**

[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

To

The Board of Directors  
The Hi-Tech Gears Limited ("the Company")  
Plot No. 24, 25 & 26, Sector-7, IMT Manesar,  
Gurugram, Haryana-122050

**Subject: Resignation from the post of Whole-time Director and Key Managerial Personnel of the Company**


Dear Sir/Ma'am,

I, Girish Narang, hereby tender my resignation from the position of Whole-time Director and Key Managerial Personnel of the Company with effect from the closure of business hours of April 24, 2025 due to personal exigencies.

I request you to accept my resignation and relieve me from my duties and responsibilities with effect from the closure of business hours of April 24, 2025.

I would like to convey my deep sense of appreciation and feeling gratitude for the support extended to me during my association with the Company by other Board of Directors and my colleagues.

With Regards



(Girish Narang)

Place:

Mumbai

Date:

24/4/2025



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## **Annexure- 2**

**The details of information pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 And SEBI Circular dated July 13, 2023.**

S No.	Details of Event	Information about such Event(s)
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Girish Narang has resigned as Whole-time Director & Key Managerial Personnel designated as of the Company due to personal exigencies.
2	Date of <del>appointment</del> /cessation	Closure of business hours of April 24, 2025
3	Term of appointment	Not Applicable
4	Brief Profile: (In case of Appointment of Director/Senior Management)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

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