



# THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)  
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-I, Sector 27, Gurugram -122002,  
Haryana, INDIA. Tel. : +91(124) 4715100

**Date: February 25, 2019**

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

The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001,

**NSE Code – HITECHGEAR**

**BSE Scrip Code - 522073**

**Sub:- Intimation of Change of Chief Financial Officer(Key Managerial Personnel) of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform that Mr. Vijay Mathur has tendered his resignation from the post of Chief Financial officer. However, he will continue to act as Sr. General Manager (Finance).

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015, Mr. Dinesh Chand Sharma has been elevated to the post of Chief Financial Officer (Key Managerial Personnel) of the Company based on the assessment of Nomination & Remuneration Committee and approval of the Audit Committee of the Company.

The Details of the same are as under:

S.No	Details of Event	Information of such Event(s)
1	Reason for Change Viz, Appointment, Resignation, Removal, Death or otherwise	Vacancy caused Due to the resignation of Mr. Vijay Mathur, Mr. Dinesh Chand Sharma has been appointed as Chief Financial Officer of the Company.
2	Date of appointment	February 25, 2019
	Term of appointment	Regular term of appointment
3	Brief Profile	<b>Mr. Dinesh Chand Sharma</b> has over 28 years progressive experience with the Leading Global Auto Components Manufacturing organization with Impressive success in Financial management , Internal Controls & Audits , Fund Raising (Bank & Private equity), Budget & Forecast , Taxation, Corporate Governance, Strategic planning, Investor relations ,Capital

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 667280

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715100

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



		<p>Market, Stake holder management, Global Finance reporting, M&amp;A &amp; JV, Team Building &amp; leadership.</p> <p>Under the journey of 28 Years, he played a key role in Turnaround the stressed companies , setting up overseas companies in Indonesia &amp; Vietnam, Acquisition in Germany, JV company management and raising fund for the projects.He acted as Director on the Board of group companies including JV companies and also as member in Strategic Committees.</p> <p>He headed the Finance function in various group Companies of Minda Group. He joined the Minda group as Finance Executive in 1991 and rose upto the position of President, Group CFO. He also acted as Director of the Board of their JVs &amp; other Companies. He joined Eastman Auto and Power Limited in middle of 2017 as President-Finance.</p>
4	Disclosure of Relationship between Directors	Mr. Dinesh Chand Sharma is not related to any Director who are on the Board of the Company as on the date of his appointment.

Kindly take the above on record and oblige.

Thanking you,

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

*Sunita Kumar.*

**S.K.Khatri  
Company Secretary**

