



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

Date: September 18, 2021

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

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

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of sad demise of Mr. Neville D' Souza, Non-Executive, Independent Director

Dear Sir/Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the sudden and sad demise of Mr. Neville D' Souza, Non-Executive, Independent Director of the Company on Thursday, September 16, 2021 at Toronto, Canada.

Mr. Neville D'Souza, was appointed on the Board of the Company on August 14, 2019 and the Company immensely benefited from his vision and leadership during his tenure.

Mr. D'Souza's sudden and unexpected passing away will be an irreparable loss to the Board and Company. All the directors and employees of the Company convey their deep sympathy and condolences to his family.

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
Membership No. – A15237



www.thehitechgears.com

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Head Office : C-41/B, Kalkaji, New Delhi - 110019 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