



# 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: November 16 , 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 Company Secretary 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. S.K. Khatri have step down from the post of Company Secretary w.e.f Nov 16, 2019 upon restructuring of official duties.

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. Naveen Jain has been elevated to the post of Company Secretary of the Company based on the assessment of Nomination & Remuneration Committee and approval of the Board of the Company.

The Details of the same 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 stepping down of Mr. S.K. Khatri,  Mr. Naveen Jain has been appointed as Company Secretary of the Company.
2	Date of appointment	November 18, 2019
	Term of appointment	Regular term of appointment

[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 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-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

3	Brief Profile	<p>Mr. Naveen Jain is a senior member of the Institute of Company Secretary of India having 18 years of detailed experience with diversified Industries such as, Auto Component Manufacturing Organizations, Hospitality, FMCG and Food &amp; Beverages Industries with Impressive success in Litigation management upto Supreme Court/High Court level and with other Judicial/Non Judicial Authorities.</p> <p>He has done LLB from University of Delhi and has rich experience in Contract Negotiations, IPR &amp; Compliance management. He has hand on experience in Corporate Governance, Mergers &amp; Acquisitions, Corporate Restructuring, Strategic Planning, Private Equity, Due-Diligence, Listing of Equity at NSE/BSE, Overseas Listing &amp; Implementation of New Projects.</p> <p>In his professional journey, he played a key role in successful raising of Funds through prominent Private Equity Investors, GDRs Issues, and track record of effective compliances under SEBI Regulations, Companies Act and various applicable laws.</p>
4.	Disclosure of Relationship between Directors	Mr. Naveen Jain is not related to any Director or who are on the Board or KMPs of the Company as on the date of his appointment.
5.	Other terms	<p>Mr. Naveen Jain will act as Compliance Officer also.</p> <p>Contact details :  <a href="mailto:naveen.jain@thehitechgears.com">naveen.jain@thehitechgears.com</a>  <a href="mailto:secretarial@thehitechgears.com">secretarial@thehitechgears.com</a>  Tel: 0124 – 4715100  Fax : 0124 - 2806085</p>

Kindly take the above on record and oblige.

Thanking you,

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

*S.K. Khatri*  
**S.K. Khatri  
Company Secretary**

