CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram - 122009, Haryana, INDIA Tel.: +91-(124) 4715100

Contact Details of Key Managerial Personnel Who Are Authorized Under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Managing Director, Chief Financial Officer and Company Secretary of the Company shall severally have the authority to determine Materiality of any event or information and making disclosure to stock exchange are as under:

Designation		Contact No.	Email ID	
Designation		COILLACT NO.		
Managing Director			01244715100	secretarial@thehitechgears.com
Chief Financial Officer			01244715100	secretarial@thehitechgears.com
Company Se	ecretary	&	01244715100	secretarial@thehitechgears.com
Compliance Officer				

For and on the behalf of the Board The Hi-Tech Gears Limited

Sd/-

Pranav Kapuria Managing Director