

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,

Harvana, INDIA Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: October 13, 2023

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, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, India.

Scrip Code: 522073

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015').

Dear Sirs / Madam.

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, read with its notifications, we are pleased to intimate that the Company has appointed Valorem Advisors having registered office at Mumbai, to render Investor Relations Management Services w.e.f. October 15, 2023.

Investor Relations Management Services agreement is executed on 13th October 2023 at 2.50 P.M. (IST)

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

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

Naveen Jain **Company Secretary & Compliance Officer** M. No: A15237