

Date: 04/02/2025

To
The Board of Directors,
The Hi-Tech Gears limited ("Company")
Plot No. 24, 25, 26 Sector-7, IMT Manesar,
Gurugram, Haryana-122050

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Ma'am,

I, Naveen Jain, S/o Mr. S.C Jain, R/o 379, Flat No. 670, Pocket -D, Dilshad Garden, New Delhi-110095, shareholder of the Company, hereby propose candidature of Mrs. Suchitra Rajendra (DIN- 07962214), D/o Mr. Narayana Sarpadi Rao, R/o Y-11 Regency Park 2 DLF phase 4, Chakarpur (74), Gurgaon, Haryana-122002, for appointment as an Independent Director of the Company, in the forthcoming General Meeting/through Postal ballot, pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act").

Further, she has given all the necessary disclosures, pursuant to the provisions of the Act and the rules made thereunder.

I request you to kindly take necessary action to place the matter before the members of the Company, in the forthcoming General Meeting/through Postal ballot for their approval.

Thanking you

Yours sincerely,



Naveen Jain

DPID-IN300966

Client Id-10166618