



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

PARTICULARS OF NODAL OFFICER

Name of the Nodal Officer	Naveen Jain
Designation	Company Secretary
Mail ID having sufficient space which can accommodate email with large attachments	secretarial@thehitechgears.com
Phone No.	(0124)-4715100
Mobile No.	+91 9818584885
Mailing Address	<p>Registered Office Plot No. 24-26, Sector-7, IMT Manesar Gurugram-122050, Haryana</p> <p>Corporate Office 14th Floor, Tower-B, Unitech's Millennium Plaza, Sushant Lok-I, Sector – 27, Gurugram, Haryana-122002</p> <p>Registrar and Share Transfer Agent MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020</p>

For The Hi-Tech Gears Limited



Naveen Jain
Company Secretary
Membership No. A15237

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