



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 E-mail: secretarial@thehitechgears.com

Date: April 25, 2026

**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,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India
Scrip Code: 522073**

Subject: Intimation regarding Resignation of Mr. Vinod Raheja as Chief Financial Officer & Key Managerial Personnel of the Company

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI (LODR) Regulations, 2015”.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Vinod Raheja, Chief Financial Officer and Key Managerial Personnel (“CFO & KMP”), has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company on April 24, 2026, due to some personal reason and management accepted the resignation and relieved him from today on April 25, 2026.

A copy of the resignation email received from Mr. Vinod Raheja along with the email confirming acceptance of his resignation by the management is enclosed herewith as **Annexure-1**.

Additional details required pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) “SEBI Circular”, are given in **Annexure-2**.

You are requested to kindly 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**

Encl: as above

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 ,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan 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

Annexure -1

From: Pranav Kapuria <pranav.kapuria@thehitechgears.com>
Sent: Saturday, April 25, 2026 1:02 PM
To: Vinod Raheja <vinod.raheja@thehitechgears.com>
Cc: Anjani Kumar Bidadi <bakhgl@yahoo.com>; Kawal Jain <kawal.jain@guptavigg.com>; rajiv batra <rajivbatra329@yahoo.co.in>
Subject: Re: Resignation

Dear Vinod, this in reference to your email below resigning from the post of CFO due to personal reasons. As discussed, your resignation is accepted and you're relieved with immediate effect.

Wish you the very best for your future endeavours

Thanks

From: Vinod Raheja <vinod.raheja@thehitechgears.com>
Sent: Friday, April 24, 2026 7:33:08 PM
To: Pranav Kapuria <pranav.kapuria@thehitechgears.com>
Subject: Resignation

Sir,

Due to some personal reasons, I submit my resignation from the services of the company

I may be relieved as per mutually agreeable date.

Regards
Vinod



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Annexure-2

The details of information pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Sr. No.	Details of Event	Information about such Event(s)
1	Reason for Change viz appointment, resignation, removal, death or otherwise;	Mr. Vinod Raheja, Chief Financial Officer and Key Managerial Personnel (“CFO & KMP”), has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company on April 24, 2026, due to some personal reason. and management accepted the resignation and relieved him from today on April 25, 2026.
2	Date of appointment/ cessation (as applicable) & term of appointment	April 25, 2026.
3	Term of Appointment	Not Applicable
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

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