



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
E-mail : info@hitechgears.com www.hitechgears.com

3rd December, 2014 / 673

The Manager,
Listing Department,
National Stock Ex of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: Appointment of Chief Financial Officer & related compliances
Re: NSE – HITECHGEAR, BSE - 522073

Ref: Clause 49 & other clauses of the Listing Agreement and Regulation 13 (2) & 13 (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

We are pleased to inform you that Mr. Alok Agarwal has been appointed as Chief Financial Officer with effect from 1st December, 2014. His appointment was considered & approved by the Board of Directors in its previous meeting based on the recommendation of Audit Committee & Chairman of the Nomination & Remuneration Committee.

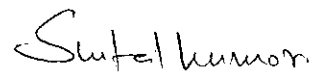
He has submitted the Form-B as per Regulation 13 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992. Form-B is enclosed herewith for your reference.

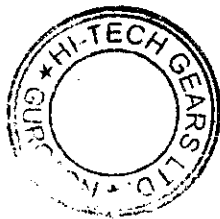
Further, Mr. Vijay Mathur, Sr. General Manager (Finance) and Chief Financial Officer has stepped down from the post of Chief Financial Officer. But Mr. Vijay Mathur will continue to act as the Sr. General Manager (Finance).

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

Thanking You,

Yours Faithfully,
For Hi-Tech Gears Ltd.


S.K. Khatri
Company Secretary



Encl: As above

c.c. to: The Manager

Listing Department
Bombay Stock Ex Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

CIN - L29130RJ1986PLC004536

Regd. Office & Works: A-588, Industrial Complex, Bhimadi Rajasthan - 1301 019 (INDIA)

Tel. : +91(01493) 64127-28, 64127-23

Work-sh: Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)

Tel: +91 (124) 4715700 Fax : +91(0124) 4360025 Email : info@hitechgears.com

H. O. : OSHO HOUSE, 344/3, Lado Sarai, New Delhi-110 030 (INDIA)

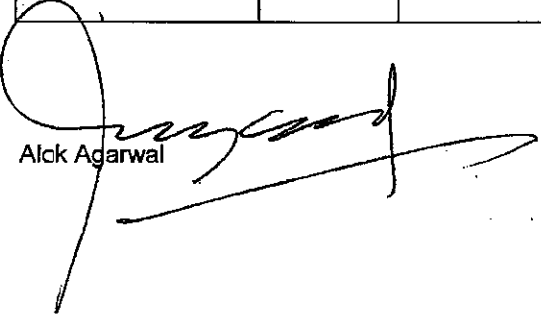
FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name of the Officer : - Mr. Alok Agarwal PAN : - AAJPA4524E Address: - Flat No GH2/8C, Gurgaon One Condominium, Mullahera, Sector 22, Gurgaon - 122015, Haryana	1 st December, 2014	Nil	3 rd December, 2014	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable


Alok Agarwal

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.