

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