

HitKit Hit Kit Global Solutions Limited

Regd. Off.: No. 142 First Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
Tel. No.: 022-49696739. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

CIN:L70100MH1988PLC049929

Date: 08th February, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001

Ref: - Scrip Code: 532359

Name of the Company: HITKIT GLOBAL SOLUTIONS LIMITED

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer.

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that Ms. Ritaben Bhojani has been appointed as Chief Financial Officer of the Company with immediate effect.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I.

Please take the above mentioned information on your record.

Yours faithfully,

For Hit Kit Global Solutions Limited

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
Date: 2024.02.08
18:00:07 +05'30'

Khushboo Harsh Doshi
Company secretary & Compliance officer

ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 for the appointment of Key Managerial Personnel of the Company.

<u>Sr. No.</u>	<u>Disclosure Requirement</u>	<u>Details</u>
1.	Name of the Key Managerial Personnel	Ms. Ritaben Bhojani
2.	Reason for Change viz. Appointment, Resignation, removal, Death or Otherwise	Appointment of Ms. Ritaben Bhojani as Chief Financial Officer and Key Managerial Personnel with immediate effect.
3.	Date of appointment	08-02-2024
4.	Brief Profile (in case of appointment)	Ms. Ritaben Bhojani is a post graduate and a finance professional with work experience in accounting project management etc.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Hit Kit Global Solutions Limited

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.02.08
16:02:43 +05'30'

Khushboo Harsh Doshi
Company secretary & Compliance officer