

Date: 30<sup>th</sup> March, 2024

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

**Reference: HIT KIT GLOBAL SOLUTIONS LTD / Scrip Code: 532359**

**Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Director**

Dear Sir/ Ma'am,

With reference to the subject cited above, this is to inform the Exchange that pursuant to Regulation 30, read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Board of Director at their meeting held on 30<sup>th</sup> March, 2024 have interalia approved :

Ms. Dhara Jethva (DIN: 10558366) as an Independent Non-Executive Director (Additional Director) in the Company with effect from 31<sup>st</sup> March,2024 for period of 5 Years, subject to members approval at its General Meeting. The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended is enclosed in Annexure-I.

Kindly take the same on your record and acknowledge the receipt.

Thanking You  
**For M/s. Hit Kit Global Solutions Limited**

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by KHUSHBOO  
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DOSHI Date: 2024.03.30  
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Khushboo H. Doshi  
Company Secretary & Compliance Officer

## Annexure-1

Disclosure of information pursuant to Regulation 30 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Director is given herein under:

Reason for change viz. Appointment, <del>Resignation,</del> <del>Removal, Death or Otherwise</del>	Appointment of Ms. Dhara Jethva (DIN: 10558366) as Non-Executive, Independent Director (Additional Director)
Date of Appointment/ <del>Cessation</del> (as applicable) & Term of Appointment	31 <sup>st</sup> March, 2024 for period of 5 Years, subject to members approval.
Brief Profile	<b><u>Education Qualification &amp; Experience:</u></b> Ms. Dhara Jethva has completed her Bachelor's Degree and further also pursued Masters in Business Administration in Marketing..  Ms. Dhara Jethva has remarkable work experience at Managerial position in reputed organizations viz. HDFC Bank, Axis Securities Ltd., Star Health and Allied Insurance Co. Ltd., HDFC Life Insurance Co. Ltd., etc.
Disclosure of relationships between directors (in case of appointment of director)	None

Thanking You

**For M/s. Hit Kit Global Solutions Limited**

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Khushboo H. Doshi  
Company Secretary & Compliance Officer