

11th November, 2020

BSE Limited.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015– Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 11th November, 2020 appointed Ms.Khushboo Doshi (Mem No.A36160, eCSIN: EA036160A000096825) as Company Secretary & Compliance Officer of the Company with immediate effect.

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

Sl. No.	Particulars	Details
1.	Name	Ms. Khushboo Doshi (ACS – A36160)
2.	Reasons for change	Appointment
3.	Designation	Company Secretary and Compliance Officer (KMP)
4.	Date of Appointment/ Change of Designation	Appointed w.e.f. 11th November, 2020
5.	Brief Profile	Ms. Khushboo Doshi is a Member of Institute of Companies Secretaries of India (ICSI) and having experience in Secretarial and Compliance department.
6.	eCSIN	EA036160A000096825

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited

J. P. Chanda

Jeetendra P. Chanda
Chief Financial Officer

