

Date: 11<sup>th</sup> November, 2020

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

**BSE Scrip Code: 532359**

**Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Varsha Pravin Shah, Independent Director of the Company has resigned w.e.f. 11<sup>th</sup> January 2020, with this Mrs. Varsha Pravin Shah ceased to be Director of the company. The reason for her resignation as also mentioned in her resignation letter is due to his pre occupation and other professional commitments.

The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as Independent Director of the Company.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
For Hit Kit Global Solutions Limited

*J. P. Chanda*  
**Jeetendra P. Chanda**  
Chief Financial Officer

