



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date: 11th November, 2020

BSE Limited

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

BSE Scrip Code: 532359

Sub: Intimation of Appointment of Mr. Nishant Jain as an Additional, Executive Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nishant Jain, has been appointed as an Additional, Executive Director of the Company w.e.f. November 12, 2020.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
Yours faithfully,

For Hit Kit Global Solutions Limited

J.P. Chanda

Jeetendra P. Chanda
Chief Financial Officer

