

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (West), Mumbai-400064.

Tel. No.: 022-49696739. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date: 30th 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 -Resignation of Secretarial Auditor

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 30th March, 2024 have interalia approved the resignation of Secretarial Auditor M/s. Pooja Gandhi & Co., Company Secretary for the F.Y.2023-24, w.e.f.01.04.2024

The details of the Secretarial Auditor 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 acknowledge the receipt of the same.

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-I

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 Resignation of Secretarial Auditor is given herein under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of M/s. Pooja Gandhi & Co. as Secretarial Auditor with effect from 1 st April, 2024.
Date of Appointment /Cessation (as applicable) & Term of Appointment	1-4-2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	None
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Due to pre-occupied Schedule (Letter of Resignation enclosed)

Thanking You

For M/s. Hit Kit Global Solutions Limited

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



POOJA GANDHI & CO

Company Secretaries

Mob : 9769 338 810 ● Email : cspoojaparekh@gmail.com

Date: 30.03.2023

To,
The Board of Directors,
Hit Kit Global Solutions Limited
Regd. Office No.3131/B, Rustomjee Eaze Zone,
Laxmi Singh Complex,
Malad (West),
Mumbai-400064.

Subject: Resignation from the position of Secretarial Auditor of the Company for FY 2023-24.

Respected Sir/Madam,

We are tendering herewith our resignation as the Secretarial Auditor of the company with effect from 1st April, 2024 due to preoccupied schedule. We hereby convey our no objection for the appointment of any other secretarial auditors of the company as the replacement to us.

We shall be unable to continue all work to be done of the Company with effect from 1st April, 2024.

You are requested to clear our dues till 31st March, 2024 at the earliest.

Thus request you to accept our resignation with immediate effect and acknowledge the same.

Yours faithfully,

For M/s. Pooja Gandhi & Co.
Practicing Company Secretaries

CS POOJA GANDHI
Proprietor
Membership No. A22838
COP No. 20135

