

Date: 08th February, 2024

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

Ref: - Scrip Code: 532359

Name of the Company: HITKIT GLOBAL SOLUTIONS LIMITED

Sub: Intimation under Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for shifting of Registered Office within the local limits of the City.

Dear Sir,

With reference to the abovementioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has vide board resolution passed at the meeting held today i.e. 08th February, 2024 accorded their consent for shifting of Registered office of the Company from present address at:

Office No.142, 1st Floor, Evershine Mall, Mind Space, Off. Link Road, Malad (W)
Mumbai- 400064

To

New address at Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai - 400 064 with effect from 9th February, 2024.

Please take the above-mentioned information on your record.

Thanking you,

For Hit Kit Global Solutions Limited

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.02.08
18:05:30 +05'30'

Khushboo Harsh Doshi
Company secretary & Compliance officer