

Date: 08th November, 2023

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

Dear Sir/ Madam,

Company Name: Hit Kit Global Solutions Limited (Scrip Code: 532359)

Sub: Intimation regarding Appointment of the Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday, November 08, 2023, has appointed M/s Ishwarlal & Co, as Statutory Auditors of the Company in the casual vacancy caused by the said resignation, subject to the approval of shareholders of the company.

The detailed profile of the above person as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure II.

Kindly acknowledge the receipt of the same.

Thanking you,

For Hit Kit Global Solutions Limited



Khushboo Harsh Doshi

Company secretary & Compliance officer

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of M/s Ishwarlal & co as Statutory auditor of the Company.

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment as Statutory Auditor of company due to casual vacancy caused by resignation of auditor
2.	Name of Auditor	M/s Ishwarlal & Co
3.	Date and Term of Appointment	Appointment to fill casual vacancy caused due to the resignation of M/s. B M GATTANI & CO., Chartered Accountant to hold office from November 08, 2023 till the date of next Annual General Meeting to be held in 2024.
4.	Brief Profile:	M/s. Ishwarlal & Co Chartered Accountants, (Firm Registration No. 103767W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Hit Kit Global Solutions Limited



Khushboo Harsh Doshi
Company secretary & Compliance officer