

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: 28th March, 2024

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Appointment of Additional Director (Independent Non-Executive).

Ref: Scrip Code – 532359

Dear Sir/ Madam,

With reference to the subject cited, we hereby give Notice to the Exchange regarding Meeting of Board of Directors of M/s. Hit Kit Global Solutions Limited to be conducted on Saturday, 30th March, 2024 at Registered Office of the Company situated at Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai - 400064 at 01:30 P.M. to transact the following business transactions:

- To Consider and Approve the Appointment of Ms. Dhara D. Jethva (DIN: 10558366) as an Additional Director (Independent Non-Executive Director) in the Company for period of 5 Years, subject to Members approval at its Extra Ordinary General Meeting.
- To consider and transact other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly acknowledge the receipt of the same.

Thanking You

For M/s. Hit Kit Global Solutions Limited

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HARSH KHUSHBOO HARSH
DOSHI
Date: 2024.03.28
16:38:23 +05'30'

Khushboo H. Doshi
Company Secretary & Compliance Officer