

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip code- 532359

Subject: Intimation of Appointment of the Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors has approved the appointment M/s. Nishant Bajaj & Associates, Practising Company Secretaries (Membership No. 12990, COP No. 21538) as the Secretarial Auditor of the Company, for the financial year 2023-24 and 2024-25 in the meeting held on Monday 15th April, 2024.

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully

For HIT KIT GLOBAL SOLUTION LIMITED

(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 15th April, 2024

Place: Mumbai

ANNEXURE –A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 date 09th September, 2015

Sr. No	Particulars	M/s. Nishant Bajaj & Associates
1.	Reasons for change viz. appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of appointment/ cessation and terms of appointment	Appointment of M/s. Nishant Bajaj & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for the FY 2023-24 & 2024-25
3.	Brief Profile (in case of appointment)	Name of Auditor Firm: M/s. Nishant Bajaj & Associates, Peer-reviewed Practising Company Secretary Firm (Membership No: 12990, COP: 21538) Office Address: 208, Corporate Avenue, Next to Udyog Bhavan, Sonawala LANE, Near Goregaon Station, Goregaon East, Mumbai 400063 Experience: The founder of the firm Mr. Nishant Bajaj possesses more than 15 years of experience. Nishant Bajaj & Associates have a client base spread across the country. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Listing Compliances, Secretarial Management guidance & Audit, Due

		Diligence, Merger- Demerger, and FEMA, RBI.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable