

Date: 23rd March 2024

To,

BSE Ltd,
Corporate Relationship Department,
P.J.Towers, Dalal street,
Fort, Mumbai-400 001.

BSE Scrip Code: 532359

**Sub: Intimation for receipt of Reclassification request letter from Webnet
Infoways Limited (Promoters of the Company)**

Dear Sir,

With reference to captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto, it is hereby informed to exchange that company is in receipt of Reclassification request letter from the promoter company named as Webnet Infoways Limited.

In compliance with the above applicable regulations, the copy of Reclassification request letter dated March 23, 2024 received from Webnet Infoways Limited is annexed herewith for Exchange record.

Kindly take the above information on your record & oblige.

Thanking you.

Yours Faithfully,

For Hit Kit Global Solutions Limited

Shah



(Company Secretary and Compliance Officer)

Encl: Reclassification Request Letter dated March 23, 2024

WEBNET INFOWAYS LTD.

CIN No. U72200DD2000PLC002846

Date: 23.03.2024

To,

Hit Kit Global Solutions Limited
Office No. 3131/B, Rustomjee Eaze Zone,
Laxmi Singh Complex, Malad West, Malad,
Mumbai, Malad West, 400064.

Subject: Request Letter for Re-Classification from Promoter into Public Category as per Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir,

With the reference to caption subject, we hereby inform you that we are Body Corporate (Webnet Infoways Limited), promoter company holding 9.81% Equity shares of Hit Kit Global Solutions Limited (HKGSL). We are seeking reclassification of "**Webnet Infoways Limited**" from Promoter to Public Category for the reasons mentioned here in below: -

1. We are holding 9.81% (i.e. less than 10%) of total equity shares of HKGSL and there is no management control of the company. It has been observed that, the name of company disclosed under Promoter category of HKGSL, as per the latest submission of share holding pattern for the quarter ended Dec 31, 2023 to the Exchange by HKGSL.
2. We confirm that the persons related to Webnet Infoways Limited, who fall under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018", are not holding any shares or rights in HKGSL. Also, confirm that, the Webnet Infoways Limited and person related to Webnet Infoways Limited are not:
 - a. Together, hold more than ten percent of the total voting rights in the listed entity;
 - b. Exercise control over the affairs of the listed entity directly or indirectly;
 - c. Have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
 - d. Be represented on the Board of Directors (including not having a nominee director) of the listed entity;
 - e. Act as a key managerial person in the listed entity;
 - f. be a willful defaulter as per the Reserve Bank of India guidelines;
 - g. be a fugitive economic offender.



In view of the above it has been duly taken as there is no role of Webnet, into day-to-day operation of the Company and no special rights given to Webnet, henceforth it is requested to reclassify status of Webnet Infoways Limited from promoter Category to public category as per Regulation 31A of SEBI (LORD) Regulations, 2015 and amendment thereto.

Kindly take the above request into consideration and place the same before the Board and shareholders of the Company for their approval.

Thanks & Regards,

For Webnet Infoways Ltd

Phette
(Authorized Signatory)



Reed



23/2/24

10:30 A.M