

HITCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

16th March, 2024

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

Scrip code: 531661

Subject: Intimation of Death of Mr. MENEZES BRAGANCA NIKHIL FERNANDO DE, Independent Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam;

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 16th March 2024, about the sad demise of Mr. MENEZES BRAGANCA NIKHIL FERNANDO DE (DIN: 07101045) on 15th March, 2024, Independent Director of the Company.

Mr. MENEZES BRAGANCA NIKHIL FERNANDO DE was appointed as Independent Director of the company w.e.f. 28.09.2018.

Further, it is hereby informed that he would be ceased to be the part of Independent Director of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

Thanking You,

For HITCO TOOLS LIMITED

SURENDRA BHANDARI

Director

DIN: 00727912

It is with great sadness that
our family announces the passing of



**Nikhil Fernando
De Menezes Braganca**

10.10.1981 to 15.03.2024

Son of late Luis Menezes Braganca
& Yvonne, brother of Rohan.

Beloved friend and pillar
of the community.

The funeral service will be held at
St. Patrick's Church on 16th March 2024
at 3 pm, followed by burial
at Hosur Road Catholic Cemetery,
Gate No. 6