

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

12TH April, 2024

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

Scrip code: 531661

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam;

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Rajib Ghosh Roy has resigned from the post of CEO of the Company on 11th April, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in Annexure — 1

Kindly take note of the same.

Thanking You,

For HITCO TOOLS LIMITED

SURENDRA BHANDARI

Director

DIN: 00727912

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Annexure-1

Sl.No.	Details of events that needs to be provided	Information of such events
1	Reason for Change viz resignation,	Mr. RAJIB GHOSH ROY has resigned from the position of CEO of the company.
2	Date of Resignation	11 th April, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Realltionship between Directors (in case of appointment of a Director)	Not Applicable

For HITCO TOOLS LIMITED

SURENDRA BHANDARI

Director

DIN: 00727912

From: RAJIB GHOSH ROY <roy@hittco.com>

Subject: Resignation letter

Date: 11 April 2024

To: ceo sbg <ceo@sbhandarigroup.com>

Cc: yash <yash@sbhandarigroup.com>

Dear Sidharth Sir,

Thank you very much for giving me opportunity to work in your company as CEO.

But due to my health issue I am not able to continue work in Hittco Tools Limited.

Enough leering I got during my work tenure .

Pl convey my best regards to Bhandari Saab/ Madhu Madam .

My last working day will be 28th June 2024 (It will cover my 90 days notice as per appointment clause).

Requested to settle my account .

Once I leave you company you can use my Jio No for anything, The same no is available with you.

Best Regards

Rajib Ghosh Roy

CEO

Hittco Tools Limited

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