

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

August 21, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Ref: -Scrip Code in BSE 542332

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment and Resignation of Independent Director

APPOINTMENT OF INDEPENDENT DIRECTOR

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with Para A of part A of Schedule III to the said Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed Sri. Lourdusamy Albert Karunakaran, (DIN: 06506542) as an Additional Director in the capacity of Non-Executive, Independent Directors of the Company with effect from August 21, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Appointed Sri. Ramasamy Rajasekar (DIN: 10104639) as an Additional Director in the capacity of Non-Executive, Independent Directors of the Company with effect from August 21, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Sri. Lourdusamy Albert Karunakaran, and Sri. Ramasamy Rajasekar is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Sri. Lourdusamy

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Albert Karunakaran, and Sri. Ramasamy Rajasekar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile Sri. Lourdusamy Albert Karunakaran, (DIN: 06506542) and Sri. Ramasamy Rajasekar (DIN: 10104639), is as enclosed herewith as an **Annexure- I and II**

RESIGNATION OF INDEPENDENT DIRECTOR

Smt. Monica Sanket Khemuka (DIN: 08034330) has resigned from the post of Independent Director of the Company with effect from August 21, 2023. A brief profile Smt. Monica Sanket Khemuka (DIN: 08034330), is as enclosed herewith as an **Annexure- III.**

Smt. Papri Ghosh (DIN: 09071577) has resigned from the post of Independent Director of the Company with effect from August 21, 2023. A brief profile Smt. Monica Sanket Khemuka (DIN: 09071577), is as enclosed herewith as an **Annexure- IV.**

ANNEXURE-I

Appointment of Sri. Lourdusamy Albert Karunakaran

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. appointment,	Approved the appointment of Sri. Lourdusamy Albert Karunakaran, (DIN: 06506542) as an Additional Director (Non-Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 21.08.2023.
2.	Date of appointment	August 21, 2023
3.	Brief Profile	He has around 15 years of Experience in the field of accounts and Audit Field as he is a full time chartered accountant from 2007 to till date .
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

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ANNEXURE-II

Appointment of Sri. Ramasamy Rajasekar

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. appointment,	Approved the appointment of Sri. Ramasamy Rajasekar (DIN: 10104639) as an Additional Director or (Non-Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 21.08.2023.
2.	Date of appointment	August 21, 2023
3.	Brief Profile	Sri. Ramasamy Rajasekar (DIN:10104639) is a Practicing Company Secretary from 24.08.2018 till date – having experience of 4 Years 8 months in the secretarial field. He was the Manager of Secretarial Department of The Karur Vysya Bank Limited from 25.09.2015 to 25.01.2018 – was having experience of 2 Years 4 months.in banking sector.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

ANNEXUE -III

Resignation of Smt. Monica Sanket Khemuka

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. Resignation,	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Smt. Monica SanketKhemuka (DIN: 08034330) that there are no other material reasons for her resignation other than those mentioned in his resignation letter
2.	Date of cessation	August 21, 2023

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3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

ANNEXUE -IV

Resignation Of Smt. Papri Ghosh

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. Resignation,	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Smt. PapriGhosh (DIN: 09071577) that there are no other material reasons for her resignation other than those mentioned in his resignation letter,
2.	Date of cessation	August 21, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain

Director

Din: 00415316

MONICA SANKET KHEMUKA

301,C Wing Karamsankalp
Near Rajawadi Garden
Opposite Somaiya College Ghatkopar East
Mumbai - 400077
Email Id: samridhik@gmail.com

August 21, 2023

NOTICE OF RESIGNATION

To,
The Board of Director
HI-KLASS TRADING AND INVESTMENT LIMITED
Office No 15, 2nd Floor, Plot No 24, Rehman Building,
Veer Nariman Road, Hutatma Chowk,
Fort Mumbai -City Mh -400001

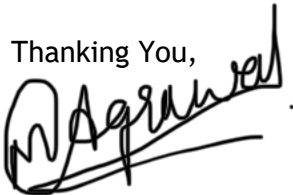
Sub: Resignation from Directorship

Dear Sir,

Due to pre-occupation in other assignments and personal reasons, I am not in the position to devote my time in the affairs of the company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata, accordingly.

Thanking You,



Monica Sanket Khemuka
Director
DIN: 08034330

PAPRI GHOSH

21 Sahitya Parishad Street
Kolkata - 700 006
Email Id: paprighoshld@gmail.com

August 21, 2023

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To,
The Board of Director
HI-KLASS TRADING AND INVESTMENT LIMITED
Office No 15, 2nd Floor, Plot No 24, Rehman Building,
Veer Nariman Road, Hutatma Chowk,
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Sub: Resignation from Directorship

Dear Sir,

Due to pre-occupation in other assignments and personal reasons, I am not in the position to devote my time in the affairs of the company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata, accordingly.

Thanking You,

Papri Ghosh

Papri Ghosh
Director
DIN: 09071577