



# Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: No. 102, 1st Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.  
Tel. No.: 022-49696739. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date: 6<sup>th</sup> February, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Company Name: Hit Kit Global Solutions Limited (Scrip Code: 532359)**

**Sub: Intimation regarding Appointment of the Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday, November 08, 2023, has appointed M/s Ishwarlal & Co, as Statutory Auditors of the Company in the casual vacancy caused by the said resignation, subject to the approval of shareholders of the company.

The Shareholders of the Company had at its Extra Ordinary General Meeting held on Monday, 5<sup>th</sup> February, 2024 approved the appointment of the Statutory Auditor- M/s Ishwarlal & Co. for the F.Y. 2023-24.

The detailed profile of the above person as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in Annexure II.

Kindly acknowledge the receipt of the same.

Thanking you,

**For Hit Kit Global Solutions Limited**

KHUSHBOO Digitally signed  
by KHUSHBOO  
O HARSH HARSH DOSHI  
Date: 2024.02.06  
DOSHI 11:59:57 +05'30'

Khushboo Harsh Doshi

Company secretary & Compliance officer

## Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of M/s Ishwarlal & co as Statutory auditor of the Company.

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, <del>resignation, removal, death</del> or otherwise)	Appointment as Statutory Auditor of company due to casual vacancy caused by resignation of auditor
2.	Name of Auditor	M/s Ishwarlal & Co
3.	Date and Term of Appointment	05-02-2024  Members in the Extra Ordinary General Meeting held on 5 <sup>th</sup> February, 2024 approved appointment of M/s. Ishwarlal & Co., to fill casual vacancy caused due to the resignation of M/s. B. M. GATTANI & CO., Chartered Accountant to hold office till the date of next annual general meeting to be held in 2024.
4.	Brief Profile:	M/s. Ishwarlal & Co, Chartered Accountants, (Firm Registration No. 103767W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Hit Kit Global Solutions Limited

KHUSHBOO  
O HARSH  
DOSHI

Digitally signed  
by KHUSHBOO  
HARSH DOSHI  
Date: 2024.02.06  
12:00:43 +05'30'

Khushboo Harsh Doshi  
Company secretary & Compliance officer