

HITCO TOOLS LIMITED



Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058

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

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

8th April, 2025

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 Ms. Sarita Kirnani has resigned from the post of Company Secretary and Compliance officer of the Company on 7th April, 2025.

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,	Ms. Sarita Kirnani has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 7 th April, 2025. He has decided to move on to pursue opportunities outside the Company.
2	Date of Resignation	7 th April, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

For HITCO TOOLS LIMITED

SURENDRA BHANDARI

Director

DIN: 00727912

Date: April 7th, 2025

To

The Board of Directors
Hittco Tools Ltd.
78, III Phase
Peenya Industrial Area,
Bengaluru, Karnataka, India, 560058.

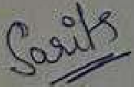
Subject: Resignation from the position of Company Secretary of the Company

Dear Sir(s)

Due to some personal reasons, I find myself unable to continue as Company Secretary of the Company, therefore, I hereby tender my resignation from the said position from the close of business hours of 7th April, 2025.

I convey a lot of thanks to all of you for the co-operation extended to me, during my tenure.

Thanking You
Yours Sincerely



Sarita Kirnani
Company Secretary
Membership No.: A 58936
Ecsin : EA058936E000044341