

Date: 20th April, 2023

To,

The General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Reference: HIT KIT GLOBAL SOLUTIONS LTD.

Scrip Code: 532359

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With reference to the abovementioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform Mr. Praveen Satyanarayan Sharma, Chief Financial Officer of the company has tendered his resignation from the post of Chief Financial Officer (CFO) of the company w.e.f. 20th April, 2023 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

Please take the above mentioned information on your record.

Yours Faithfully,

For Hit Kit Global Solutions Ltd.,

KHUSHBOO Doshi
Digitally signed
by KHUSHBOO
HARSH DOSHI
Date: 2023.04.20
11:34:23 +05'30'

Khushboo Doshi
Company Secretary & Compliance Officer.

Hit Kit Global Solutions Limited

Regd. Office: No. 147, 1st Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bunder Road, Malad (W), Mumbai : 400064.
 Tel. No.: 022-49696739. (M) 9920654669. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/SEF/CEMD/4/2015 dated September 09, 2015 for Key Managerial Personnel

Reason for change viz. cessation	Resignation of Mr. Praveen Satyanarayan
Name of the Director	Mr. Praveen Satyanarayan Chief Financial Officer of the Company w.e.f. 30 th April, 2023.
Reason for change viz. cessation	Resignation of Mr. Praveen Satyanarayan
Date of cessation	30 th April 2023
Date of cessation of appointment	Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Hit Kit Global Solutions Ltd

Yours Faithfully,
 For Hit Kit Global Solutions Ltd.

O HARSH
 Digitally signed
KHUSHBOO
 HARSH DOSHI
 Date:
 2023.04.20
 11:55:31 +05'30'

Company Secretary & Compliance Officer
 Khushboo Dashi
 Company Secretary & Compliance Officer.