

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Office: No. 142, 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: 20th April, 2023

To,
Department of Corporate Service,
Corporate Relation Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.

Reference: HIT KIT GLOBAL SOLUTIONS LTD.

Scrip Code: 532359

Subject: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of M/s Hit Kit Global Solutions Ltd has been duly convened on Thursday, 20th April 2023 at 11.00 A.M. at the Registered Office of the Company at No.142, 1st Floor, Evershine Mall PCS Ltd, Near Chincholi Bundar Road, Mind Space, Link Road, Malad (W), Mumbai-400064.

The Board of Directors have transacted the following business:

1. Considered and approved resignation of Mr. Praveen Satyanarayan Sharma, Chief Financial Officer of the company w.e.f. 20th April, 2023.
2. Other routine business.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:45 A.M.

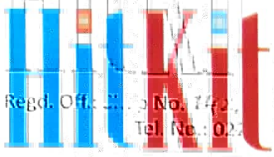
Please take the above information on your record.

Thanking You.

Yours Faithfully,
For Hit Kit Global Solutions Ltd.,

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
Date: 2023.04.20
DOSHI 11:51:18 +05'30'

Khushboo Doshi
Company Secretary & Compliance Officer.



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off. No. 742
Tel. No. 022

Regd. Off. 7th Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
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Details under
Disclosures

ANNEXURE II

Regulation 30 of Securities Exchange Board of India (Listing Obligations and
Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO
dated September 09, 2015 for Key Managerial Personnel:

Name of the	
Reason for cl	
Name of the Director	Mr. Praveen Satyanarayan Sharma
Reason for change viz. cessation	Resignation of Mr. Praveen Satyanarayan Sharma, Chief Financial Officer of the company w.e.f. 20 th April, 2023.
Date of cessa	
Brief Profile	
Date of Cessation	20-04-2023
Disclosure	
Directors (in case of appointment)	Not Applicable
Director) of relationships between	
Directors. (in case of appointment of	Not Applicable
Director]	
For Hit Kit GI	

KHUSHBOO Global Solutions Ltd.,
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DOSHI Digitally signed by
KHUSHBOO
HARSH DOSHI
Date: 2023.04.20
11:52:04 +05'30'

Khushboo Doshi
Company Secretary & Compliance Officer.