

Date: 21st August, 2021

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on **Wednesday, 25th August, 2021 at 4.00 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the following:

1. To take note and record the resignation of Mr. Jeetendra Prabhulal Chanda as Chief Finance Officer (CFO) of the Company.
2. To Appoint Mr. Praveen Sharma as new Chief Finance Officer (CFO) of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited



Khushboo Doshi

Company Secretary & Compliance Officer.