

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085

* Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

August 21, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

: -Scrip Code in BSE 542332

: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

_____ has resigned from the post of Independent Director of the Company with effect from August 21, 2023. A brief profile Smt. Monica Sanket Khemuka (DIN: 08034330), is as enclosed herewith as an **Annexure- I.**

_____ has resigned from the post of Independent Director of the Company with effect from August 21, 2023. A brief profile Smt. Monica Sanket Khemuka (DIN: 09071577), is as enclosed herewith as an **Annexure- II**

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. Resignation,	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Smt. Monica SanketKhemuka (DIN: 08034330) that there are no other material reasons for her resignation other than those mentioned in her resignation letter
2.	Date of cessation	August 21, 2023

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3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. Resignation,	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Smt. Papri Ghosh (DIN: 09071577) that there are no other material reasons for her resignation other than those mentioned in her resignation letter.
2.	Date of cessation	August 21, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain

Director

Din: 00415316