



Sub: Outcome of Board Meeting  
& Disclosure

# Hit Kit Global Solutions Limited

CIN : L70100MH1988PLC049929

Regd. Off: 402, Kumbh Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai - 400084 (M) 9014071285  
Tel No: 022-25444984 / 26002804 Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

Dear Sir,

Date : 25<sup>th</sup> August, 2021

This is to inform you  
held on Wednesday,  
have taken on record

**Hit Kit Global Solutions Limited,**  
Legal & Compliance Department,  
1st Floor, Finance Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 011.  
2. Approved Appointment of Mr. Praveen Sharma  
(KMP) of the

**BSE Script Code: 532359**

Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015.

Kindly take the above

Thanking you,

Yours Faithfully,  
For Hit Kit Global Solutions Limited,  
Mr. Khushbu Deshmukh, 25<sup>th</sup> August, 2021 at the Registered Office of the Company, inter alia,  
taken on record and approved amongst other matters, the following business:

1. Took note and record the resignation of Mr. Jeetendra Prabhulal Chanda as Chief Financial Officer (CFO) of the Company with effect from 25.08.2021.  
Company Secretary
2. Approved Appointment of Mr. Praveen Sharma as new Chief Finance Officer (CFO) (KMP) of the Company with immediate effect from 25.08.2021.

Meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,  
**Hit Kit Global Solutions Limited**

Khushbu Deshmukh  
Company Secretary



Regd. Off: 402, Kumbh  
Tel No: 022-25444984

To,

Hit Kit Global Solutions Limited,  
Corporate Relations