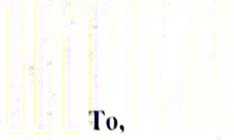




Hit Kit Global Solutions Limited

CIN : L70100MH1988PLC049929

Regd. Off : 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai - 400064. (M) 9014071285
Tel. No : 022-85614984 / 26002894. Email : hitkit.global@gmail.com Website : www.hitkitglobal.com



Hit Kit Global Solu

Date: 25th August, 2021

To,

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

BSE Scrip Code: 532359

Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015– Resignation of Jeetendra Prabhulal Chanda, CFO (KMP) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company had received resignation letter from Jeetendra Prabhulal Chanda to resign as Chief Finance Officer (CFO) of the Company M/s. Hit Kit Global Solutions Limited w.e.f. 25/08/2021.

Company has noted and took record his resignation. The reason for his resignation as also mentioned in his resignation letter is due to due to their pre-occupation and other commitments.

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

