



Hit Kit Global Solutions Limited

CIN L70100MH11988PLC049929

Regd. Off. : 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai - 400064. (M) 9014071285
Tel. No.: 022-65614984 / 26002894. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

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– Appointment of Mr. Praveen Sharma as 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 has appointed Mr. Praveen Sharma as new Chief Finance Officer (CFO) (KMP) of the Company vide Board Meeting held on 25/08/2021 and his appointment is with immediate effect from 25.08.2021.

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



Hit Kit Global Solutions Limited

CIN : E70100MH1988PLC049929

Regd. Off: 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai - 400064. (M) 9014071285
Tel. No. 022-65614984 / 26002894 Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

Annexure-A

Brief Profile of C.F.O, Mr. Praveen S. Sharma

Name:	Mr. Praveen S. Sharma
PAN	ALOPS2818P
Date of Appointment	Appointed with effect from 25.08.2021 as Chief Financial Officer (CFO), (KMP)
Brief Profile	Mr. Praveen S. Sharma, is appointed as Chief Financial Officer (CFO), (KMP), He is having experience of 18 years in the field of various Business activities.
Disclosure of Relationship between Directors	He is not related to any of the Director.
Shareholding	He does not hold any shares in the Company
Directorship in other Companies	1 Public