

HITTCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

01.10.2024

To,
The General Manager
Dept. of Corporate Services - Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai - 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Auditor.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that As per Section 149 of the companies Act, 2013 SATISH RAMARAO SHIMOGA (DIN-01536009) and VIKRAM GUPTA (DIN No- 01064379) was appointed as a Independent Director of the company.

Further, As per Section 149(11) of the companies act, 2013, there tenure for 10 year is over on the annual general meeting which was held on 30th September, 2024. So company is not eligible to re-appoint them as a independent director for next 3 year.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking you,

For **HITTCO TOOLS LIMITED**

SURENDRA BHANDARI
Managing Director
DIN: 00727912