

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip code: 532359**

**Sub.: Intimation of approval received for re-classification of promoter company of Hit Kit Global Solutions Limited (“the Company”) from “Promoter” category to “Public” category, under Regulation 31A of SEBI Listing Regulations, 2015.**

**Ref: Regulation 30 and 31A of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 read with its Amendments**

Dear Sir/ Madam,

With reference to above mentioned subject and pursuant to Regulation 30 and 31A of the SEBI Listing Regulations, 2015 read along with its amendments, the Company has received today i.e. on October 8, 2024, approval from the Stock Exchange i.e. BSE Limited for the reclassification of the below mentioned promoter company from “Promoter” category to the “Public” category shareholder of the Company.

Based on the approval received from the Stock Exchange, Webnet Infoways Limited is hereby reclassified into “Public Category”.

Sr. No.	Outgoing Promoters	No. of shares	% Shareholding
01.	Webnet Infoways Ltd	36,29,184	7.82%

Please find enclosed herewith the approval letter from the Stock Exchange i.e. BSE

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Hit Kit Global Solutions Limited**

**(Khushboo Doshi)**

**Company Secretary & Compliance Officer**

**Date: 08<sup>th</sup> October, 2024**

**Place: Mumbai**



LIST/COMP/KR/533/2024-25

October 01, 2024

The Company Secretary/ Compliance Officer

**HIT KIT GLOBAL SOLUTIONS LTD.**

3131/B, Rustomjee Eaze Zone,

Laxmi Singh Complex,

Malad (West), Mumbai-400064.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated May 10, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

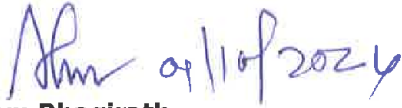
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	36,29,184	7.82	4,27,70,816	92.18
Post-Reclassification	0	0	4,64,00,000	100

Reclassification of Promoters: Hit Kit Global Solutions Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Rohan Kallan**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Webnet Infoways Ltd	36,29,184	7.82 %
	<b>Total</b>	<b>36,29,184</b>	<b>7.82 %</b>