

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

Date: 03rd February, 2024

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J. tower,
Dalal Street, Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR), 2015.

With reference to our early letter filed to BSE and additional details asked by BSE on 02.02.2024 for attachment of resignation letter and captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Preeti Saxena (Membership No. A46292) has resigned from the post of Company Secretary and Compliance Officer of the Company and Management has approved the same with effect from the close of working hours of 28th August, 2023. The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in Annexure – 1.

This is for your information and record.

Thanking you,
For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912

HITTCO TOOLS LIMITED

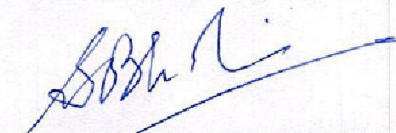


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Annexure – 1

Sl.No.	Details of events that needs to be provided	Information of such events
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise.	Ms. Preeti Saxsena has resigned from the Position of Company Secretary cum Compliance Officer.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment, resignation,	From the close of working hours of 28th August, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Realtionship between Directors (in case of appointment of a Director)	Not Applicable

FOR AND ON BEHALF OF HITTCO TOOLS LIMITED


SURENDRA BHANDARI
Managing Director
DIN: 00727912

28.08.2023

To,
The Board of Directors
Hittco Tools Limited
78, III Phase,
Peenya Industrial Area,
Bangalore (KA) – 560058

Sub: Resignation from the Post of Company Secretary

Dear Sir,

I Preeti Saxena hereby tender my Resignation from the post of Company Secretary and compliance officer of Hittco Tools Limited. It has been a good learning curve but I would not be able to continue further. Would serve 30 days' notice as per the offer letter.

The Board is kindly requested to accept my resignation with effect from 28th August, 2023 and take the same on your records.

You are requested to accept the same and do the needful.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Bangalore.

Thanking you
Yours truly,



PREETI SAXENA

Date: 28.08.2023

(Company Secretary)

Membership No.: A46292