

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532911

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Extension to the Corporate Announcement filed for the Resignation of Director- Mr. Ramamurthy Shetty pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 13th August, 2023

The following Discrepancy has been noticed by the BSE Limited:

- *Letter of Resignation not given*

In this regard we would like to inform that, the resignation letter by Mr. Ramamurthy Shetty dated 13th August, 2024 is attached herewith.

Kindly take the above information in your records and oblige.

Thanking You,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 19th September, 2024

Place: Mumbai

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532911

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Tuesday, 13th August, 2024, has approved the Resignation of Mr. Ramamurthy Shetty (DIN: 08429776) as Non-Executive Non Independent Director from the Board of the company w.e.f. 13th August, 2024.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

Kindly take the above information in your records and oblige.

Thanking You,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.08.13
18:07:26 +05'30'



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 13th August, 2024

Place: Mumbai

ANNEXURE – A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date *13th July, 2023*

Sr. No	Particulars	Information
1.	Name of the Director	Ramamurthy Shetty
2.	Reasons for change viz. appointment, reappointment, —resignation, removal, death or otherwise	Resignation of Mr. Ramamurthy Shetty as Non-Executive Non Independent Director from the Board of the Company.
3.	Date of appointment/ cessation and terms of appointment	Resignation w.e.f. 13 th August, 2024 due to pre occupation and other commitment.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

MR. RAMAMURTHY GURAVAI SHETTY

5-63, Chinta Penta, Raghava Reddy Palli, Chintapenta, Thurupupalle Chittoor,
Andhra Pradesh-517126.

The Board of Directors,

HIT KIT GLOBAL SOLUTIONS LIMITED

Office No. 3131/B, Rustomjee Eaze Zone,
Laxmi Singh Complex, Malad West, Mumbai-400064.

Sub: Resignation from Directorship of the Company.

Dear Sir,

I, Ramamurthy Guravai Shetty, hereby resign as Director of the Company w.e.f. 13th Aug, 2024 and request that a notice of my resignation be given to the Registrar of Companies, Mumbai.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Yours Faithfully,



Ramamurthy Guravai Shetty

Date: 13th Aug, 2024

Place: Andhra Pradesh