

# HITCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN  
CIN: L28939KA1995PLC016888; website- [www.hittco.com](http://www.hittco.com);  
Email Id: [cs@hittco.com](mailto:cs@hittco.com); Contact No.: 080 4086 5062

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28<sup>th</sup> October, 2024

**To,  
The Manager,  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400 001.**

**Scrip code: 531661  
ISIN: INE863C01019**

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> October, 2024.**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015,**

Dear Sir/ Ma'am,

We would like to inform you that the meeting of the Board of Directors of the Company held on Monday, 28<sup>th</sup> October, 2024 at the registered office of the Company and the following matters was discussed:

1. Company has appointed Mr. Adatariya Ravikumar Jayeshbhai as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in terms of section 203 of the Companies Act, 2013 with immediate effect. A brief profile of Mr. Adatariya Ravikumar Jayeshbhai is enclosed as Annexure A.
2. Board of Director has been approved to change the registered office and Factory from 78, III Phase Peenya Industrial Area Bangalore North KA 560058 to No-17-C, KIADB Industrial Area, 2<sup>nd</sup> Phase, Peenya, Bangalore-560058 within the Local Limit.
3. Accepted the resignation of Mr. Surendra Bhandari, from post of Chairmen. Annexure B
4. Appointed Mr. Rajeev Gobindram Hassanand, As a chairmen of the company. Annexure C.

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Kindly acknowledge this and update in your records.

The said Board Meeting commenced at 2:00 PM and concluded at 5:30 PM.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For HITCO TOOLS LIMITED**

A handwritten signature in black ink, appearing to read "SBh Ni", with a horizontal line extending to the right from the end of the signature.

**SURENDRA BHANDARI**

**Director**

**DIN: 00727912**

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## Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Appointment of Mr. Adatariya Ravikumar Jayeshbhai as Chief Financial Officer (CFO) of the Company:

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	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	28 <sup>th</sup> October, 2024
3	Brief Profile (in case of appointment)	Mr. Adatariya Ravikumar Jayeshbhai is highly qualified personnel and related supportive services. He is having deep knowledge of Balance sheet, Profit and Loss account and Cash Flow Statement. She is a passionate personality with more than 5 years of experience in Investment Banking and having immense knowledge in economics. He has excellent knowledge in the sector of Equity, Hospitality, Infrastructure, Overseas Recruitment and Private Equity.
4	Disclosure of Realtionship between Directors (in case of appointment of a Director)	Not Applicable

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## Annexure-B

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Resignation of Mr. Surendra Bhandari as Chairman of the Company:

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	Resignation from the post of Chairman, due to other commitments and certain other pre-occupation and there is no other reason of his Resignation
2	Date of appointment/ cessation (as applicable) & terms of appointment	28 <sup>th</sup> October, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Realtionship between Directors (in case of appointment of a Director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable

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## Annexure-C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from to time are given below:

### Appointment of Mr. Rajeev Gobindram Hassanand, as Chairman of the Company:

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	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	28 <sup>th</sup> October, 2024
3	Brief Profile (in case of appointment)	Mr. Rajeev Gobindram Hassanand is a highly experience person with over 20 years of experience in the Management. He is a person with positive, inspiring, experienced personality.
4	Disclosure of Realtionship between Directors (in case of appointment of a Director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable

**For HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**

**Director**

**DIN: 00727912**