

# 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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Date: 28/10/2024

To,  
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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chairman.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Surendra Bhandari has tendered her resignation from the post of Chairman of the Company effective from closure of business hours on Monday, 28.10.2024, due to personal reason.

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For Hittco Tools Ltd**

**Yash Vardhan Bhandari**  
Director  
DIN: 00727912

**Date: 28/10/2024**

To,

The Board of Directors  
Hittco Tools Limited,  
78, III Phase, Peenya Industrial Area, Peenya Small Industries,  
Bangalore, Bangalore North, Karnataka, India, 560058

**Sub: Resignation from the position of Chairman.**

Dear Sir / Mam,

I hereby give my resignation from the post of Chairman of the Company, Hittco Tools Limited with immediate effect from October 28<sup>th</sup>, 2024, due to other commitments and certain other pre-occupation and Personal Reasons.

I request you to remove my name as Chairman from the records of Registrar of Companies, Stock Exchange or any other place where my name is registered as Chairman.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as Chairman of the Company.

Kindly acknowledge the receipt.

**Yours sincerely**

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**  
**Place: Bangalore**