

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 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, resignation, reappointment, 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