

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

01.10.2024

To,
The General Manager
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Auditor.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that The members of the Company have, at the Annual General Meeting held on September 30, 2024, approved the appointment of M/s. DTSB & Associates, Chartered Accountants (FRN: 329277E) auditor of the Company, for a continuous period of 5 (Five) years, from the conclusion of the 30th Annual General Meeting held on September 30, 2024 till the conclusion of the 35th Annual General Meeting , to be held in the year 2029.

Brief Profile of the Audit Firm:- DTSB & Associates (Formerly: D Toshniwal & Associates), Chartered Accountants, was established in the year 2015 by team of professionals and through its unrelenting quest for excellence have established their presence in the related professional field.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking you,

For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912