

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

Date: 28.10.2024

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation regarding appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 28.10.2024 has appointed Mr. Adatariya Ravikumar Jayeshbhai as the CFO and KMP of the Company, with immediate effect as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hittco Tools Ltd

SURENDRA BHANDARI
Director
DIN: 00727912

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Annexure I

The particulars for Appointment of Mr. Adatariya Ravikumar Jayeshbhai as CFO and KMP are as under:

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as CFO and KMP as per the provisions of Section 203 of the Companies Act, 2013
2.	Date of appointment	w.e.f. 28.10.2024
3.	Terms of Appointment	NA
4.	Brief Profile	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.
5.	Disclosure of Relationship between Directors (in case of appointment as a Director)	NA