

# 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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7<sup>th</sup> August, 2024

To,  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)

**Scrip code: 531661**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam;

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mrs. Ruth Mary Chithra. J. has resigned from the post of CFO of the Company on 6<sup>th</sup> August, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in Annexure — 1

Kindly take note of the same.

Thanking You,

**For HITCO TOOLS LIMITED**

**SURENDRA BHANDARI**

**Director**

**DIN: 00727912**

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Annexure-1

Sl.No.	Details of events that needs to be provided	Information of such events
1	Reason for Change viz resignation,	Mrs. Ruth Mary Chithra. J. has resigned from the position of CFO of the company.
2	Date of Resignation	6 <sup>th</sup> August, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Realltionship between Directors (in case of appointment of a Director)	Not Applicable

For HITCO TOOLS LIMITED

**SURENDRA BHANDARI**

Director

DIN: 00727912

Date: 06/08/2024

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 Chief Financial Officer**


Dear Sir / Mam,

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company, Hittco Tools Limited with immediate effect from August 6<sup>th</sup>, 2024, due to other commitments and certain other pre-occupation.

I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar of Companies, Stock Exchange or any other place where my name is registered as Chief Financial Officer.

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 CFO (KMP) of the Company Kindly acknowledge the receipt.

Yours sincerely

  
6/8/24  
(RUTH MARY CHITHRA. J.)  
PAN: BDWPR9490K

Date: 06/08/2024

Place: Bangalore