

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip code – 532359

Subject: Amendments in the Memorandum of Association of the company ("the Company")

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e. Friday, 24th May, 2024 have approved the following resolutions:

1. Amendment in title of Main Object Clause of Memorandum Of Association
2. Amendment in the title of Incidental Object Clause of the Memorandum Of Association
3. Amendment in matters which are necessary for furtherance of the Objects specified in Clause III (A)
4. Deletion of the Other Objects Clause of the Memorandum Of Association
5. Amendment in Liability Clause of the Memorandum of Association
6. Alteration of the Capital Clause of the Memorandum of Association

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A**.

Request you to take the same on record.

Yours faithfully,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 24th May, 2024

Place: Mumbai

Annexure-A

Summary of amendments in the MOA of the Company

Sr No.	Changes
1	Heading of existing Clause III (A) of the Memorandum of Association of the Company be substituted as below: The Objects to be pursued by the Company on its incorporation are
2	Heading of existing Clause III (B) of the Memorandum of Association of the Company be substituted as below: Matters which are necessary for furtherance of the objects specified in Clause III (A)
3	Amendment in Clauses 25, 30 and 39 of Clause III (B) of the Memorandum of Association of the Company
4	Deletion of Clause III (C) of the Memorandum of Association of the Company
5	Existing Clause IV of the Memorandum of Association of Company are substituted with below The Liability of the members is limited and this liability is limited to the amount unpaid if any, on shares held by them
6	Existing Clause V of the Memorandum of Association of Company are substituted with below- The Authorised Share Capital of the Company is INR 12,50,00,000 divided into 6,25,00,000 equity shares of face value of INR 2 each.