

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, 13<sup>th</sup> August, 2024, has approved the appointment of Mr. Suresh Motilal Jain (DIN: 01869768) as Additional Director of the Company subject to the approval of Shareholders at the ensuing general meeting of the company.

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 13<sup>th</sup> 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: 13<sup>th</sup> 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 13<sup>th</sup> July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Suresh Motilal Jain
2.	Reasons for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Suresh Motilal Jain as Additional Director of the Company.
3.	Date of appointment/ <del>cessation</del> and terms of appointment	Appointment as Additional Director w.e.f. 13 <sup>th</sup> August, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has more than 35 years of experience in the field of finance, company law and Business Management. His expertise and versatile experience is well suited for the role of Executive Director.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Suresh Motilal Jain is not related to any of the Directors on the Board.