

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 Thursday, 22nd August, 2024, has approved the Appointment of Ishwarlal & Co., Chartered Accountants, (Firm Registration No. 103767W) as the Statutory Auditor of the Company for term of five (5) years to hold office from the conclusion of 36th AGM till the conclusion of the AGM of the Company to be held in the year 2029-30.

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 13th 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: 22nd 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 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Auditor Firm	M/s. Ishwarlal & Co.
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Statutory Auditor of the Company for term of five (5) years to hold office from the conclusion of 36 th AGM till the conclusion of the AGM of the Company to be held in the year 2029-30.
3.	Date of appointment/ cessation and terms of appointment	Appointment of Auditor w.e.f. the conclusion of ensuing Annual General Meeting
4.	Brief Profile (in case of appointment)	M/s. Ishwarlal & Co, Chartered Accountants, (Firm Registration No. 103767w). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable