

HITCO 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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Appointment of Chairman.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Rajeev Gobindram Hassanand has appointed on the post of Chairman of the Company with immediately effect.

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Hittco Tools Ltd

Yash Vardhan Bhandari
Director
DIN: 00727912

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from to time are given below:

Appointment of Mr. Rajeev Gobindram Hassanand, as Chairman of the Company:

SI.No.	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	28 th October, 2024
3	Brief Profile (in case of appointment)	Mr. Rajeev Gobindram Hassanand is a highly experience person with over 20 years of experience in the Management. He is a person with positive, inspiring, experienced personality.
4	Disclosure of Realtionship between Directors (in case of appointment of a Director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable

For HITTCO TOOLS LIMITED



SURENDRA BHANDARI

Director

DIN: 00727912