

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, 22<sup>nd</sup> August, 2024, has approved the Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2024- 2025.

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: 22<sup>nd</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 Auditor Firm   | M/s. Motilal & Associates LLP   |
| 2.     | Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of M/s. Motilal & Associates LLP, as Internal Auditor of the Company for the Financial year 2024-25 |
| 3.     | Date of appointment/ <del>cessation</del> and terms of appointment                           | Date of appointment: 22 <sup>nd</sup> August, 2024 pursuant to section 138 of The Companies Act, 2013           |
| 4.     | Brief Profile (in case of appointment)   | Mr. Motilal H. Jain is having extensive experience in internal audit and Internal Financial Controls reviews.   |
| 5.     | Disclosure of relationships between Directors (in case of appointment of a Director)         | NA  |