

# HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 \* Email : info@hiklass.co.in  
CIN-L51900MH1992PLCO66262

December 03, 2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

Scrip Code in BSE: 542332

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Madam,

1. Approved the resignation of Mr. Pravin K. Chopda designated as a Chief Financial Officer of the Company, with effect from December 03, 2024 is as enclosed herewith as an **Annexure- I**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith.

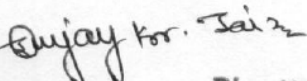
You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

**For Hi-Klass Trading and Investment Limited**

HIKLASS TRADING & INVESTMENT LTD.



Director

Sanjay Kumar Jain  
(Managing Director)  
DIN: 00415316

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## *Annexure – I*

Resignation of Mr. Pravin K. Chopda as the Chief Financial Officer (CFO) of the Company with effect from December 03, 2024:

## *Annexure – II*

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of cessation	03.12.2024

2nd December, 2024

To,  
**The Board of Directors,**  
**Hi-Klass Trading and Investment Ltd.,**  
**Rehman Building, 2nd Floor, Office No. 15,**  
**Veer Nariman Road, Fort,**  
**Mumbai - 400 001.**

**Sub : Resignation from the position of Chief Financial Officer and Key Managerial Personnel.**

Dear Sir / Madam,

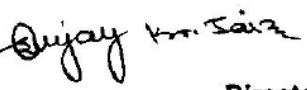
This is with reference to the cited subject, I hereby resign from the position / post of Chief Financial Officer and Key Managerial Personnel due to my pre-occupation.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations and any other applicable Laws.

Please treat this resignation on record with immediate effect.

Thanking you,  
Yours faithfully,

  
**PRAVIN K. CHOPDA**  
(Chief Financial Officer)

Accepted 3/12/2024  
HIKLASS TRADING & INVESTMENT LTD.  
  
Director

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