

INFORMATION AS REQUIRED UNDER REGULATIONS 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF DIRECTOR BEING APPOINTED**‘BRIEF PROFILE’**

Name of Director	Mr.Kamal Mohanlal Agrawal
Date of Birth	05 th March, 1952
DIN	07646000
Date Of Appointment	11 th November,2016
Terms of Appointment	11 th November.2016 to 10 th November, 2021
Change in Director: Reason for Change	Appointment (Change in designation from CEO to Managing Director)
Expertise in specific functional Area	He has 15 years of experience in dealing in Vegetables in the APMC Market.
Qualifications	B.Com, Bachelor of Commerce
Directorships held in other listed Companies	None
Shareholdings in the Company	NIL
Disclosure of Relationship between Directors inter-se	There are no inter-se relationship between the Board of Directors of the Company.

For HIT KIT GLOBAL SOLUTIONS LIMITED

*R. Kumar**(Company Secretary)*