

13th November, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Directors.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 13th November, 2018, at have taken on record and approved the following:-

1. Appointment of Mr. Gopal Shrivallabh Vyas (DIN: 06553107) as an Additional Independent Director with immediate effect for tenure of 5 years.
2. Appointment of CA Mrs. Premlata Narendra Purohit (DIN: 07846020) as an Additional Independent Director (Woman) with immediate effect for tenure of 5 years.

We affirm that Mr. Gopal Shrivallabh Vyas & CA Mrs. Premlata Narendra Purohit are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. Enclosed herewith are the brief details of the appointment as Annexure A, the content of which is self-explanatory.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully

For Hit Kit Global Solutions Limited


Kamal Agrawal
Managing Director
DIN: 07646000



Encl: As above

Annexure A

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

1.	Name:	Mr. Gopal Shrivallabh Vyas (DIN: 06553107)	CA Mrs. Premlata Narendra Purohit (DIN: 07846020)
2.	Reason	Appointment of Mr. Gopal Shrivallabh Vyas as Additional Independent Director.	Appointment of CA Mrs. Premlata Narendra Purohit as Additional Independent Director (Woman).
3.	Date of Appointment & term of Appointment	13 th November, 2018. Appointed for tenure of 5 Years.	13 th November, 2018. Appointed for tenure of 5 Years.
4.	Brief Profile	Mr. Gopal Shrivallabh Vyas, Aged 34 years, graduated with a Bachelor of Commerce Degree from the Mumbai University. He is having vast knowledge in capital market. He is engaged in marketing of vegetable in APMC markets since last 5 years. He is also a Non Executive Independent Director of Listed Company - Arnav Corporation Ltd.	CA Mrs. Premlata Narendra Purohit is an Associate Member of the Institute of Chartered Accountants of India. She holds a good experience in Direct Taxation, Accounting, and Assessment Proceedings. Her acumen spans across the areas of Internal Audits, Tax Audits, Vat Audits, Representations Services, and Designing of Standard Operating Procedures. She also possesses a deep understanding of complexities of Accounting Issues and Audit Processes with a penchant for ensuring timely delivery. She is also a Independent Director of Listed Company - Taparia Tools Limited.
5.	Disclosure of Relationship between Directors	Mr. Gopal Shrivallabh Vyas is not related to any other Director of the Company.	CA Mrs. Premlata Narendra Purohit is not related to any other Director of the Company.

