



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 401/B, 4th Floor, Kemp Plaza, Mind Space, Link Road, Malad (West), Mumbai - 400 064.
Tel. No.: 022-65614984. Email. hitkit.global@gmail.com

13th August, 2018

BSE Ltd.,
Corporate Relations Dept.
Routunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

BSE Scrip Code: 532359

Sub: Disclosure under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

With reference to the above, we hereby inform you that the present Statutory Auditor of the Company- M/s. G.R. Modi & Co. Chartered Accountants have resigned as Statutory Auditors of the Company vide their letter dated 13th August, 2018.

As per the discussions with the Statutory Auditor, due to their pre-occupation in the other assignments the Company has opted for an early rotation. While the Statutory Auditor had completed audit for the financial year 2017-18 and on conclusion of the Board Meeting 13th August, 2018 submitted their Limited Review Report for the Un-audited Financial Result for the First Quarter ended 30th June, 2018 of the F.Y.2018-19 to the Board of Directors of the Company. The timing of their resignation is only to enable the incumbent Statutory Auditor a smooth transition, audit and reporting from the Second Quarter of the financial year 2018-19. M/s. G.R. Modi & Co. have conveyed their No Objection in appointing another Statutory Auditor of the Company for the Financial Year 2018-19 vide their letter dated 13th August, 2018.

At the conclusion of the meeting the resignation of Statutory Auditor M/s. G.R. Modi & Co. has been accepted and taken on record and M/s. B.M. Gattani & Co., Chartered Accountants (FRN: 113536W) are appointed as Statutory Auditor pursuant to the provisions of Section 139(8) of the Companies Act, 2013 till the ensuing AGM subject to the approval of shareholders. The Board also recommend to the shareholders for the appointment of M/s. B.M. Gattani & Co. Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years from the conclusion of ensuing Annual General Meeting until the conclusion of the 34th Annual General Meeting (2023) for audit of accounts for the Financial year 2018-2019 to 2022- 2023.



A Copy of the resignation received form Auditor is attached herewith for kind reference. Kindly take the same on record.

The disclosure is in consonance with Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours Faithfully
For Hit Kit Global Solutions Limited

Rgm

Rajesh Mavani
Chief Financial Officer



Encl: As above



G. R. MODI & CO.
Chartered Accountants

12, Laxminarayan Shopping Center,
1st Floor, Poddar Road, Malad (E),
Mumbai - 400097.
Tel No. 91-22-28884274 - 28819304
Fax No. 91-22-28819304.
Email : accounts@modiconsultancy.com
Date: - 13/08/2018

To,
The Board of Directors,
Hit Kit Global Solutions Ltd
55 Tirupati Plaza, S.V.Road,
Santacruz (W), Mumbai:400054.

Dear Sir,

Sub:- Resignation as Statutory Auditor of the Company for the F.Y 2018-19

- Ref : 1) Audit of Hit Kit Global Solutions Ltd ("The Company") for the F.Y. 2016-17 to 2020-2021.
2) Our discussion on the captioned subject at your office on 31st July, 2018.

As you are aware that we were appointed as the Statutory Auditors of the Company for the Financial Years 2016-17 to 2020-21 at the Annual General Meeting of the Company held on 30th September 2016.

We refer to the discussion we had on 31st July, 2018 at your office in which you had expressed your intention to consider early rotation of the Statutory Auditor of the Company. Considering the above and in order to facilitate smooth transition of audit for the financial year 2018-19, we resign from the position of Statutory Auditors of the Company after conclusion of the Board Meeting dated 13th August, 2018 and after submitting the Limited Review Report for the Unaudited Financial Result for the First Quarter ended 30th June, 2018 as required by you.

We do not have any objection in you appointing any other firm to conduct the statutory audit for the Financial Year 2018-19.

We will send you the Form No. ADT-3 filed with Registrar of Companies shortly.

We wish the Company all success in future

Thanking You ,
Yours Faithfully
For **G.R. MODI & CO.**
Chartered Accountants
FRN: 112617W

(Signature)
G.R. Modi
(Partner)
M. No. 015240

