

# HitKit

# Hit Kit Global Solutions Limited

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.  
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

CIN:L70100MH1988PLC049929

14<sup>th</sup> February, 2018

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

BSE Scrip Code: 532359

Dear Sirs,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.  
Resignation of Mr. Pavan Kale, Director in the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter dated 9<sup>th</sup> February, 2018 from Mr. Pavan Kale (DIN: 06835295), an Independent Director, conveying his decision to resign from the Board of Directors of the Company w.e.f. 14<sup>th</sup> February, 2018, in view of his other professional commitments.

Consequent to the resignation he will also ceased to be the Member of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee.

The Board has taken on record his resignation, which will be effective from close of business hours on 14<sup>th</sup> February, 2018.

You are requested to kindly take the above on record.

**Yours Faithfully  
For Hit Kit Global Solutions Limited**

*R. S. Mavani*

Rajesh Mavani  
Chief Financial Officer

