

Date: 30th March, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort, Mumbai– 400 001.

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments

Ref: Hit Kit Global Solutions Ltd - Scrip Code – 532359

Dear Sir/ Ma'am,

With reference to the subject cited above, this is to inform the Exchange that at the meeting of Board of Directors of M/s. Hit Kit Global Solutions Limited held on Saturday, 30th March, 2024 at Registered office of the Company, at 01:30 P.M, the Board considered and approved the following inter alia:

1. Appointment of Ms. Dhara Jethva (DIN: 10558366) as an Independent Non-Executive Director (Additional Director) in the Company with effect from 31st March,2024 for period of 5 Years, subject to members approval at its General Meeting. The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in the respective intimation letter.
2. Taken on record resignation letter dated 30.03.2024 received from Secretarial Auditor M/s. Pooja Gandhi & Co., Company Secretaries for the Financial Year 2023-24 w.e.f. 01.04.2024. Further, Board is in the process of identifying and appointing Secretarial Auditor to conduct audit for F.Y. 2023-24. The details of the Secretarial Auditor as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended is enclosed in enclosed in the respective intimation letter.
3. Other routine business with the permission of Chair.

The Meeting commenced at 1:30 P.M. and concluded at 4:00 PM.

Kindly take the same on record & acknowledge the receipt.

Thanking You
For Hit Kit Global Solutions Limited

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.03.30
15:58:40 +05'30'

Khushboo H. Doshi
Company Secretary & Compliance Officer