

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

08.01.2024

Dear Sir/ Madam,

Reference: HIT KIT GLOBAL SOLUTIONS LIMITED

Scrip Code: 532359

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Monday, 8th January, 2024 at the registered office of the Company at Office No.142, 1st Floor, Evershine Mall PCS Ltd, Link Road, Malad (W), Mumbai-400064 and the Board of Directors has transacted following items:

1. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company to be held on 5th February, 2024 through video conference/ Any Other Audio-Visual Means (OAVM).
2. Considered and Approved the Record Date for the purpose of Extra Ordinary General Meeting as 29th January, 2024.
3. Considered and Approved E-Voting facility for the purpose of Extra Ordinary General Meeting as follows:

E-voting Start Date& Time: 02.02.2024 (Friday) (9.00 A.M)
E-voting End Date & Time: 04.02.2024 (Sunday) (5: 00 P.M.)
4. Considered and approved appointment of Mrs. Pooja Gandhi, M/s. Pooja Gandhi & Co., Practicing Company Secretary Membership No. 22838 and CP. No. 20135 as scrutinizer for Extra Ordinary General Meeting.(Annexure1)
5. Other routine business.

The Meeting had commenced at 4:00 P.M and concluded at 4.45P.M.

Kindly take the note of the same and update on your records.

Thanking You,

For Hitkit Global Solutions Ltd.

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HARSH KHUSHBOO HARSH
DOSHI
Date: 2024.01.08
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Khushboo Doshi
Company secretary & Compliance officer

Annexure 1

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 for appointment of Scrutinizer for EGM:

Name of the Scrutinizer	Mrs. Pooja Gandhi of M/s. Pooja Gandhi & Company
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of Extra Ordinary General Meeting
Effective Date of Appointment and Term of Appointment	8 th January, 2024 for the purpose of Extra Ordinary General Meeting.
Brief Profile (in case of appointment)	<p>Pooja Gandhi & Company, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mrs. Pooja Gandhias “Pooja Gandhi&Company” in the form of a sole proprietorship. Pooja Gandhi&Company is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm Secretarial has been conducting Audit of various Listed entities, including listed banking companies.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Hitkit Global Solutions Ltd.

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DOSHI
Date: 2024.01.08
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KhushbooDoshi

Company secretary & Compliance officer