

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532911

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors in the meeting held today i.e., Tuesday, 13th August, 2024 at the registered office of the company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai 400064 has considered and approved:

1. Appointment of Mr. Suresh Motilal Jain (DIN: 01869768) as Additional Director of the Company subject to the approval of Shareholders at the ensuing general meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

2. Resignation of Mr. Ramamurthy Shetty (DIN: 08429776) as Non-Executive Non Independent Director from the Board of the company w.e.f. 13th August, 2024.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

3. Other Routine Business

The meeting commenced at 03:15 p.m and concluded at 05:45 p.m

Kindly take the record of the same.

Thanking you,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 13th August, 2024

Place: Mumbai

ANNEXURE – A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Suresh Motilal Jain
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Suresh Motilal Jain as Additional Director of the Company.
3.	Date of appointment/ cessation and terms of appointment	Appointment as Additional Director w.e.f. 13 th August, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has more than 35 years of experience in the field of finance, company law and Business Management. His expertise and versatile experience is well suited for the role of Executive Director.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Suresh Motilal Jain is not related to any of the Directors on the Board.

ANNEXURE – B

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Ramamurthy Shetty
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ramamurthy Shetty as Non-Executive Non Independent Director from the Board of the Company.
3.	Date of appointment/ cessation and terms of appointment	Resignation w.e.f. 13 th August, 2024 due to pre occupation and other commitment.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA