

Date: 20th April, 2023

To,
Department of Corporate Service,
Corporate Relation Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.

Reference: HIT KIT GLOBAL SOLUTIONS LTD.

Scrip Code: 532359

Subject: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of M/s Hit Kit Global Solutions Ltd has been duly convened on Thursday, 20th April 2023 at 11.00 A.M. at the Registered Office of the Company at No.142, 1st Floor, Evershine Mall PCS Ltd, Near Chincholi Bundar Road, Mind Space, Link Road, Malad (W), Mumbai-400064.

The Board of Directors have transacted the following business:

1. Considered and approved resignation of Mr. Praveen Satyanarayan Sharma, Chief Financial Officer of the company w.e.f. 20th April, 2023.
2. Other routine business.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:45 A.M.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
For Hit Kit Global Solutions Ltd.,

KHUSHBO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
Date: 2023.04.20
DOSHI 11:51:18 +05'30'

Khushboo Doshi
Company Secretary & Compliance Officer.

ANNEXURE II

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 **Key Managerial Personnel**:

Name of the Director	Mr. Praveen Satyanarayan Sharma
Reason for change viz. cessation	Resignation of Mr. Praveen Satyanarayan Sharma, Chief Financial Officer of the company w.e.f. 20 th April, 2023.
Date of cessation	20-04-2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Hit Kit Global Solutions Ltd.,

KHUSHBO Digitally signed by
KHUSHBOO
O HARSH HARSH DOSHI
Date: 2023.04.20
DOSHI 11:52:04 +05'30'

Khushboo Doshi
Company Secretary & Compliance Officer.