

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532359

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, 22nd August, 2024 at 12:30 p.m. has, inter alia, considered and approved the followings items of agenda:

1. Report of Board of Directors along with its Annexures for the Financial Year 2023-24;
2. Appointment of Ishwarlal & Co., Chartered Accountants,(Firm Registration No. 103767W) as the Statutory Auditor of the Company for term of five (5) years to hold office from the conclusion of 36th AGM till the conclusion of the AGM of the Company to be held in the year 2029-30.
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".
3. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2024- 2025.
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".
4. Regularization of Mr. Suresh Motilal Jain (DIN: 01869768) as the Executive Director of the Company subject to the approval of Shareholders at the Annual 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-C".

5. Secretarial Audit Report issued by M/s. Nishant Bajaj & Associates, Practicing Company Secretary, Mumbai for the FY 23-24
6. Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2024, at 12.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
7. Register of Members & Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024, (both days inclusive) for the purpose of Annual General Meeting.
8. Notice for calling 36th Annual General Meeting of the Company.
9. E-Voting facility for the purpose of 36th Annual General Meeting.
10. The limits for loans, investments, guarantee or security under section 185 of the Companies Act, 2013 upto Rs. 25 Crore subject to the approval of Shareholders by way of Special Resolution in ensuing Annual General Meeting.

The meeting commenced at 12:30 p.m. and concluded at 2.45 p.m.

Kindly take the same on record.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 22nd August, 2024

Place: Mumbai

ANNEXURE – A

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* date *13th July, 2023*

Sr. No	Particulars	Information
1.	Name of the Auditor Firm	M/s. Ishwarlal & Co.
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Statutory Auditor of the Company for term of five (5) years to hold office from the conclusion of 36 th AGM till the conclusion of the AGM of the Company to be held in the year 2029-30.
3.	Date of appointment/ cessation and terms of appointment	Appointment of Auditor w.e.f. the conclusion of ensuing Annual General Meeting
4.	Brief Profile (in case of appointment)	M/s. Ishwarlal & Co, Chartered Accountants, (Firm Registration No. 103767w). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

ANNEXURE – B

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* date *13th July, 2023*

Sr. No	Particulars	Information
1.	Name of the Auditor Firm	M/s. Motilal & Associates LLP
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Motilal & Associates LLP, as Internal Auditor of the Company for the Financial year 2024-25
3.	Date of appointment/ cessation and terms of appointment	Date of appointment: 22 nd August, 2024 pursuant to section 138 of The Companies Act, 2013
4.	Brief Profile (in case of appointment)	Mr. Motilal H. Jain is having extensive experience in internal audit and Internal Financial Controls reviews.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

ANNEXURE – C

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* 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 Executive Director of the Company.
3.	Date of appointment/ cessation and terms of appointment	Appointment as Executive Director w.e.f. 22 nd 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.