

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

Date: 28th August, 2023

Dear Sir/ Madam,

Reference: HIT KIT GLOBAL SOLUTIONS LTD.

Scrip Code: 532359

Sub: Outcome of Board Meeting

We would like to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Monday, 28th August, 2023 at the registered office of the Company and the Board of Directors have transacted following items:

1. Considered and Approved the Notice of 35th Annual General Meeting of the Company to be held through video conference/ Any Other Audio-Visual Means (OAVM).
2. Considered and approved Board of Directors Report along with Annexures for the year ended 31st March, 2023.
3. Confirmed and took note of Secretarial Audit Report for the Financial Year ended 31st March, 2023.
4. Considered and Approved the Book Closure and Record Date for the purpose of 35th AGM.
5. Considered and Approved E-Voting facility for the purpose of 35th Annual General Meeting.
6. Recommended to the board re-appointment of Ramamurthy Garavai Shetty, (DIN: 0842977), who is retiring by rotation and being eligible offers himself for re-appointment.
7. Considered and approved re-appointment of M/s. B.M Gattani & Co., Chartered Accountant (FRN No:113536W) as Statutory Auditor of the company, subject to members approval. (Annexure I)
8. Considered & approved appointment of Mrs. Maria Lobo (DIN: 08285584) as an Non- Executive Independent Director of the Company, subject to members approval.(Annexure II).
9. Considered & approved re-appointment of Mrs. Premlata Purohit (DIN: 07846020) as an Independent Director for her second term of 5years subject to members approval(Annexure III)
10. Considered & Approved Appointment of Mr. Kamal Mohanlal Agrawal (DIN: 07646000) as the Managing Director & Chief Executive Officer (MD & CEO) of the company for the period of 5 (Five) years subject to approval of members at the ensuing AGM.(Annexure IV)
11. Considered and approved appointment of Mrs. Pooja Gandhi, Practicing Company Secretary Membership No. 22838 and CP. No. 20135 as scrutinizer for 35th Annual General meeting. (Annexure V)
12. Other routine business.

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: No. 92 - 1ST Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
Tel. No.: 022-49696739. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

The Meeting had commenced at 3.30 P.M. and concluded at 7.20 P.M.

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

Thanking You,

For Hitkit Global Solutions Ltd.

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Khushboo Doshi
Company secretary & Compliance officer

Annexure I

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 re- appointment of Statutory Auditor:

Name	M/s. B.M Gattani & Co.,
Firm Registration No.	113536W
Reason for change	Re-appointment
Date of Re-appointment & term of Re-appointment	<p>Date of Appointment: - Pursuant to Section 139 and other applicable provisions of Companies Act, 2013, Board of Directors recommended appointment of M/s. B.M Gattani, Chartered Accountant (FRN NO:113536W) as a Statutory Auditors of the Company for second term of 5 (five) years to hold office from the conclusion of this 35th Annual general meeting until the conclusion of the 41stAnnual General Meeting of the Company.</p> <p>Terms of Re-appointment: As recommended by the Audit Committee and approved by the Board of Directors, Appointment is for a term of 5 (five) years to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of the 41stAnnual General Meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p>
Brief profile	M/s B. M. Gattani & Co, Chartered Accountants, (Firms Registration No. 113536W)) (hereinafter called as 'the firm'). 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.
Disclosure of relationships between directors	Not applicable.

For Hitkit Global Solutions Ltd.

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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 appointment of. Mrs. Maria Lobo as Non-Executive Independent Director.

Name	Mrs. Maria Lobo
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Independent Director
Effective Date of Appointment and Term of Appointment	28 th August,2023 <u>Term of Appointment:</u> As recommended by Nomination & Remuneration Committee & approved by Board of Directors , appointment as Independent Director for term of 5 years subject to approval of members at the ensuing Annual General Meeting
Brief profile	Mrs. Maria Lobo possesses experience and knowledge in General Administration.
Disclosure of relationships between directors	NA

For Hitkit Global Solutions Ltd.

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Khushboo Doshi
Company secretary & Compliance officer

Annexure III

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 re-appointment of Mrs. Premlata Purohit (DIN: 07846020) as an Non -Executive Independent Director for her second term of 5years

Name	Mrs. Premlata Purohit
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
Effective Date of Appointment and Term of Appointment	13 th November,2023. <u>Term of Re-Appointment:</u> As recommended by Nomination & Remuneration Committee & approved by Board of Directors ,re-appointment as Independent Director for her second term of 5years from the conclusion of 35 th Annual General Meeting till the conclusion of 41 st Annual General meeting subject to approval of members at the ensuing Annual General Meeting.
Brief profile	Mrs. Premlata Purohit is a Chartered Accountant by professional. Her acumen spans across the areas of internal Audits, Tax Audits, Vat Audit, Representation Services and designing of Standard Operating Procedures. She also has deep Understanding of complexities of Accounting Issues & Audit Process with a penchant for ensuring time delivery.
Disclosure of relationships between directors	NA

For Hitkit Global Solutions Ltd.

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No. 142-57 Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
Tel. No.: 022-49696739. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Annexure IV

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 re-appointment of Mr. Kamal Mohanlal Agrawal (DIN: 07646000) as the Managing Director & Chief Executive Officer (MD & CEO) of the company for the period of 5 (Five) years.

Name	Mr. Kamal Mohanlal Agrawal
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
Effective Date of Appointment and Term of Appointment	29 th September,2023 <u>Term of Appointment:</u> Re-appointment as Managing Director & CEO for a term of 5years subject to approval of members at the ensuing Annual General Meeting.
Brief profile	He has 15 years of experience in dealing in Vegetables in the APMC Market.
Disclosure of relationships between directors	NA

For Hitkit Global Solutions Ltd.

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Regd. Off.: No. 42-57 Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai - 400064
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Annexure V

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 35th AGM:

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 35 th Annual General Meeting
Effective Date of Appointment and Term of Appointment	28 th August, 2023 for the purpose of 35 th Annual 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 Gandhi as "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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Khushboo Doshi

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