



Hit Kit Global Solutions Limited

CIN L70100MH1988PLC049929

Regd. Off. 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., B V Road, Santacruz (West), Mumbai - 400 054.
Tel. No. 022-65614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

31st August, 2020

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – Resignation of Independent director Mr. Arvind Sharma

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 it is hereby informed that Mr. Arvind Sharma, Independent Director of the Company has tendered his resignation from the office of the Company with effect from 31.08.2020 due to his health issues and old age. There is no other material reason other than mentioned above for his resignation from the Directorship.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully

For Hit Kit Global Solutions Limited

Kamal Agarwal

Managing Director

DIN: 07646000