

Date: 8th December, 2020

BSE Limited

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

BSE Scrip Code: 532359

Sub: Request to Change in Corporate Information of the Company on BSE website.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nishant Jain, was appointed in the Board Meeting held on 11th November, 2020 as an Additional, Non-Executive Independent Director of the Company w.e.f. November 12, 2020.

However, Company inadvertently informed BSE Limited through its letter dated 11/11/2020 in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that he has been appointed as Additional, Executive Director. This mistake is done inadvertently and there was no malafide intention of the Company. Therefore Company request you to kindly take him on record as Additional, Non-Executive Independent Director of the Company with effect from 12/11/2020.

We also request to kindly change his designation on corporate information of BSE portal.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited


Kamal Agrawal
Managing Director

