

Date: 28th October, 2022

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

BSE Scrip Code: 532359

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-
Appointment of Mr. Cornelio John Lobo (DIN: 08285540) as Additional Non-Executive,
Independent Director of the Company.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has appointed Mr. Cornelio John Lobo (DIN: 08285540) as Additional Non-Executive, Independent Director of the Company vide Board Meeting held on 27/10/2022 and his appointment is with immediate effect from 27.10.2022. Details of his profile is attached as Annexure A.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
Yours faithfully,

For Hit Kit Global Solutions Limited



Khushboo Doshi

Company Secretary & Compliance Officer.

Enclosure: Annexure A

Annexure-A

Brief Profile of Mr. Cornelio John Lobo

Name:	Mr. Cornelio John Lobo
DIN	08285540
PAN	ALFPL7177H
Date of Appointment	Appointed with effect from 27.10.2022 as Additional Non-Executive, Independent Director.
Brief Profile	Mr. Cornelio John Lobo, is appointed as Additional Non-Executive, Independent Director. He is having experience of 18 years in the field of various Business activities.
Disclosure of Relationship between Directors	He is not related to any of the Director.
Shareholding	He does not hold any shares in the Company
Directorship in other Public Companies	1

