

Date: 13-04-2023

To,

Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Reference: HIT KIT GLOBAL SOLUTIONS LTD.

Scrip Code: 532359

Sub: Intimation of Board Meeting to be held on 20th April, 2023.

Respected Sir/ Madam,

We are pleased to inform that a meeting of the Board of Directors of M/s Hit Kit Global Solutions Ltd. will be held on Thursday, 20th April, 2023 at 11.00 A.M. at the Registered office of the Company at Office No.142, 1st Floor, Evershine Mall PCS Ltd, Near Chincholi Bundar Road, Mind Space, Link Road, Malad (W), Mumbai, Maharashtra, 400064 to transact the following business:

1. To consider resignation of Mr. Praveen Satyanarayan Sharma , Chief Financial Officer of the company.
2. Other routine business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Hit Kit Global Solutions Ltd.,

RAMAMURTHY GURAVAI SHETTY
Digitally signed by
RAMAMURTHY
GURAVAI SHETTY
Date: 2023.04.13
16:50:24 +05'30'

Ramamurthy G. Shetty
Director
DIN:08429776