

HITCO TOOLS LIMITED



Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

20th July, 2026

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

Scrip code: 531661

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam;

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Khushboo Agrawal has resigned from the post of Company Secretary and Compliance officer of the Company on 20th July, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in Annexure — 1

Kindly take note of the same.

Thanking You,

For HITCO TOOLS LIMITED

SURENDRA BHANDARI

Director

DIN: 00727912

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Annexure-1

Sl.No.	Details of events that needs to be provided	Information of such events
1	Reason for Change viz resignation,	Ms. Khushboo Agrawal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 20 th July, 2026. He has decided to move on to pursue opportunities outside the Company.
2	Date of Resignation	20 th July, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

For HITTCO TOOLS LIMITED

SURENDRA BHANDARI

Director

DIN: 00727912

Date: 20th July, 2026

To

The Board of Directors
Hittco Tools Limited
17-C, 2nd Phase, KIADB Industrial Area,
Peenya, Bengaluru – 560058, Karnataka.

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of **Company Secretary & Compliance Officer (Key Managerial Personnel)** of Hittco Tools Limited due to **personal reasons**.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on **20th July, 2026**.

I further confirm that there are **no material reasons for my resignation other than those mentioned above**, and there are no other circumstances requiring disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

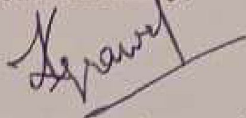
I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company.

I assure you of my full cooperation in ensuring a smooth transition and proper handover of all statutory records, documents, and responsibilities to my successor or such person as may be nominated by the Company.

Kindly acknowledge receipt of this letter and arrange to complete the necessary statutory and regulatory formalities in this regard.

Thanking you.

Yours faithfully,



Khushboo Agrawal

Company Secretary & Compliance Officer
Membership No.: A42153