

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001

**Scrip code: 532359**

**Sub: Intimation of resignation of Company Secretary & Compliance Officer.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Khushboo Doshi (ACS: 36160) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from July 24, 2026 and Board has taken on record the resignation with effective from August 18, 2026 in the Board Meeting held on 13<sup>th</sup> Aug, 2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in ***“Annexure A”***.

You are requested to take the above information on record.

Thanking you,

**FOR HITKIT GLOBAL SOLUTIONS LIMITED**

**(Suresh Motilal Jain)**

**Director**

**DIN: 01869768**

**Date: 18<sup>th</sup> August, 2026**

**Place: Mumbai**

## “Annexure A”

| Sr. No. | Details of events that needs to be provided                                                          | Information of such event (s)                                                                                                                                                                                                                         |
|---------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment,</del><br>resignation, <del>removal-death or otherwise</del> | Ms. Khushboo Doshi, has tendered her resignation from the office of Company Secretary & Compliance Officer and Board has taken on record the resignation with effective from August 18, 2026 in the Board Meeting held on 13 <sup>th</sup> Aug, 2026. |
| 2       | Date of Cessation                                                                                    | August, 18, 2026                                                                                                                                                                                                                                      |
| 3       | Brief Profile (In case of appointment)                                                               | Not Applicable                                                                                                                                                                                                                                        |
| 4       | Disclosure of relationship between Directors<br>(In case of appointment)                             | Not Applicable                                                                                                                                                                                                                                        |
| 5       | Letter of Resignation along with detailed reason for resignation                                     | Enclosed                                                                                                                                                                                                                                              |

Date: 25/06/2026

To,

The Board of Directors,

Hit Kit Global Solutions Limited

Office No. 3131/B, Rustomjee Eaze Zone,  
Laxmi Singh Complex, Malad West,  
Mumbai - 400064

**Sub:** Resignation from the post of Company Secretary of Hit Kit Global Solutions Limited.

Dear Sir / Mam,

I hereby tender my Resignation as a Company Secretary and Compliance Officer (KMP) of Hit Kit Global Solutions Limited with effect from 24<sup>th</sup> July, 2026 to pursue Career Opportunities outside the Company.

I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their extended support and cooperation during my tenure.

Thank You,

Yours Faithfully,



Khushboo Doshi

Membership no. - A36160



*Khushboo*  
Board has accepted the  
resignation with effect from  
18<sup>th</sup> August, 2026 in the  
Board meeting held on  
13<sup>th</sup> Aug, 2026.