

# HITCO TOOLS LTD.



AN ISO 9001 - 2015 COMPANY

Works : # 78, III Phase, Peenya Industrial Area, Bangalore - 560 058. Karnataka, INDIA. Tel: +91-80-2839 2265  
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

23<sup>rd</sup> December 2022

To,  
Dept. of Corporate Services- Listing  
**BSE Limited,**  
25<sup>th</sup> Floor P.J. Tower, Dalal Street  
Mumbai-400001

Scrip Code: 531661  
ISIN: INE863C01019

Dear Sir/Ma'am

**Sub: Appointment of Company Secretary cum Compliance Officer**

With reference to the above captioned subject and in Compliance with Regulation 30 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we would like to inform that **Ms. Preeti Saxena** has been appointed as Company secretary and Compliance Officer of the Company with effect from Thursday, 01<sup>st</sup> December, 2022 Pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your record.

Thanking You

**FOR HITCO TOOLS LIMITED**

  
  
**SURENDRA BHANDARI**  
Managing Director  
DIN: 00727912

AN ISO 9001-2015 COMPANY

Corporate Office : "HTC ASPIRE", # 19, Ali Asker Road, Bangalore-560 052. Tel : +91-80-4086 5000 Fax : 4086 5026

To

Date: 01<sup>st</sup> December, 2022

**The Board of Directors  
HITTCO TOOLS LIMITED,  
HTC Aspire, 19,  
Ali Asker Road, 2<sup>nd</sup> Floor,  
Bangalore - 560052**

**Sub: Consent to act as Company Secretary cum Compliance Officer.**

Dear Sir,

I, **Preeti Saxena** D/o Mr. Suresh Chandra Saxena, R/o House No. 60, Prabhat Vihar Colony, Near Panna Naka, Madhya Pradesh 485 001 Company Secretaries of India, hereby give my consent to act as Company Secretary cum Compliance Officer of **Hittco Tools Limited**, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Secretary) Rules, 1988 with effect from **01st December, 2022**.

I further certify that I have not been disqualified under any of the provision of any law for the time being in force.

Thanking You,

Yours Faithfully



**PREETI SAXENA**  
**Membership No.: A46292**  
**Date: 01/12/2022**