

HITTCO 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

Date: 28th August, 2023

The BSE Limited,
Department of Corporate Services, Floor 1, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531661

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR), 2015.

Dear Sir/ Madam,

With reference to captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Preeti Saxena (Membership No. A46292) has tendered her resignation dated 9th July, 2023 from the post of Company Secretary and Compliance Officer of the Company with effect from the close of working hours of 19th August, 2023 .

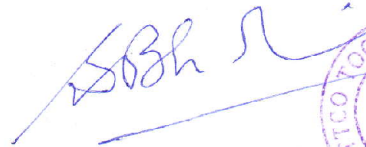
The Company shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

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 are provided in Annexure – 1.

This is for your information and record.

Thanking You,
Yours Faithfully,

FOR AND ON BEHALF OF HITTCO TOOLS LIMITED


SURENDRA BHANDARI
Managing 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, appointment, resignation, removal, death or otherwise.	Ms. Preeti Saxsena has resigned from the Position of Company Secretary cum Compliance Officer.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment, resignation,	From the close of working hours of 9th August, 2023
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 AND ON BEHALF OF HITTCO TOOLS LIMITED


SURENDRA BHANDARI
Managing Director
DIN: 00727912



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