

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

Date: 14.11.2022

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation regarding appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 14.11.2022 has appointed Mr. Yashvardhan Bhandari as the CFO and KMP of the Company, with immediate effect as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hittco Tools Ltd

SURENDRA BHANDARI
Director
DIN: 00727912

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Annexure I

The particulars for Appointment of Mr. Yashvardhan Bhandari as CFO and KMP are as under:

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as CFO and KMP as per the provisions of Section 203 of the Companies Act, 2013
2.	Date of appointment	w.e.f. 14.11.2022
3.	Terms of Appointment	NA
4.	Brief Profile	Mr. Yash Vardhan Bhandari holds BA (Hons) International Business from the Regents University, London and business courses from Columbia university, New York. He has done his internship in a pharmaceutical company, which gained him specialization in marketing and finance field.
5.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Surendra Bhandari- Grandson Sidharth Bhandari- Son



To,
The Board of Directors
Hittco Tools Limited,
HTC Aspire, Ali Asker Road
Bangalore- 560052

Dear Sir,

Sub: Consent to act as CFO of the Company

I, Yashvardhan Bhandari, hereby give my consent to act as Chief Financial Officer (KMP) of the Company with immediate effect.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Thank You,
Yours sincerely


(Yashvardhan Bhandari)
DIN: 06688573

Date: 14/11/2022
Place: Bangalore