

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: 07/11/2022

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

Scrip code: 531661
ISIN: INE863C01019

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mrs. Ruth Mary Chithra. J. has tendered her resignation from the post of Chief Financial Officer (CFO) of the Company effective from closure of business hours on Monday, 07.11.2022, due to personal reason.

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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The particulars for resignation of Mrs. Ruth Mary Chithra. J. as CFO and KMP are as under:

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment	09/10/2021
3.	Date of Cessation	07/11/2022

To,

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

Sub: Resignation from the position of Chief Financial Officer

Dear Sir / Mam,

I hereby resign, due to personal reasons, from the position of Chief Financial Officer (CFO) of the Company with immediate effect.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I would also like to thank the senior management and other staff of the Company for their support and showing confidence in me during my tenure with the Company.

I will be completing the handover formalities by last service day. I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Yours sincerely

(RUTH MARY CHITHRA. J.)
PAN: BDWPR9490K



Place: Bangalore
Date: 07/11/2022