

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
23rd December, 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: Resignation of Company Secretary and Compliance Officer:

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mrs. Nidhi Kumari has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from **15th October, 2022.**

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

Thanking you,

Yours faithfully,

FOR HITTCO TOOLS LIMITED




SURENDRA BHANDARI
Managing Director
DIN: 00727912

AN ISO 9001-2015 COMPANY

To,

Date: 15.10.2022

The Board of Directors

Hittco Tools Limited

HTC Aspire,

19, Aliasker Road,

2nd Floor,

Bangalore – 560052

Sub: Resignation from the Post of Company Secretary

Dear Sir,

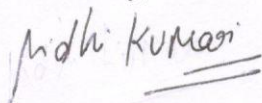
I Nidhi Kumari hereby tender my Resignation from the post of Company Secretary and compliance officer of Hittco Tools Limited. I have been working diligently since that day I joined the company, but there have been many instance where I could not align with the culture of the company. It has been a good learning curve but I would not be able to continue further. Would serve 30 days' notice as per the offer letter.

The Board is kindly requested to accept my resignation with effect from 15th October, 2022 and take the same on your records.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Bangalore.

Thanking you

Yours truly,



Nidhi Kumari

(Company Secretary)

Membership No.: A56722

eCSIN: RA056722D000060132