

# HITTCO TOOLS LIMITED



Registered Office- HTC Aspire, 19, Ali Asker Road, 2nd Floor Bangalore- 560052  
CIN: L28939KA1995PLC016888; website- www.hittco.com;  
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

09<sup>th</sup> October, 2021

To,  
The Manager,  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400 001.

Scrip code: 531661

ISIN: INE863C01019

Sub: Outcome of the Board Meeting held on 9<sup>th</sup> October 2021.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015,

Dear Sir/ Ma'am,

We would like to inform you that the meeting of the Board of Directors of the Company held on Saturday, 9<sup>th</sup> October, 2021 at the registered office of the Company and the following matters was discussed:

1. Company has appointed Mrs. Ruth Mary Chithra. J. as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in terms of section 203 of the Companies Act, 2013 with immediate effect.
2. Company has accepted resignation of Mr. Yashvardhan Bhandari as Chief Financial Officer (CFO)

Kindly acknowledge this and update in your records.

The said Board Meeting commenced at 11:00 AM and concluded at 12 Noon.

This is for your information and record.

Thanking you,  
Yours faithfully,

For HITTCO TOOLS LIMITED  
For HITTCO TOOLS LTD

  
COMPANY SECRETARY

(Shalini Kashyap)  
Company Secretary & Compliance Officer  
Mem. No. – A32383