

# 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

14<sup>th</sup> November, 2022

To,  
The Manager,  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400001.

Scrip code: 531661

ISIN: INE863C01019

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> November 2022.**

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

Dear Sir/ Ma'am,

With reference to above cited subject, this is to inform that the Board of Directors of the Company has inter-alia approved and taken on record the following at its meeting held today i.e. 14<sup>th</sup> November 2022.

1. Unaudited Financial Results for the Quarter ended 30th September, 2022 along with Auditors Report thereon.
2. Company has appointed Mr. Yashvardhan Bhandari 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.
3. Company has accepted resignation of Mrs. Ruth Mary Chithra. J. as Chief Financial Officer (CFO)
4. Related party transaction, if any.
5. Any other agenda with the permission of chair.

The said Board Meeting commenced at 01:00 PM and concluded at 02.00 P.M.  
This is for your information and record.

Thanking you,

Yours faithfully,

For HITTCO TOOLS LIMITED

  
SURENDRA BHANDARI

Director

DIN: 00727912



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