

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

23rd December, 2022

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

Scrip code: 531661
ISIN: INE863C01019

Sub: Outcome of the Board Meeting held on 23rd December, 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. **23rd December, 2022.**

1. Appointed **Ms. Preeti Saxena** as a Company Secretary cum Compliance officer of the company.
2. Accepted the Resignation of **Mrs. Nidhi Kumari** from the post of Company Secretary cum Compliance Officer of the company with effect from **15th October, 2022.**
3. Approved shifting of registered office of the company within the local limits of the same city, town or village i.e. from HTC Aspire, 19, Ali Asker Road 2nd Floor Bangalore (KA) 560052 to #78, 3rd Phase, Peenya Industrial Area, Bangalore (KA) 560058.

The said Board Meeting commenced at 12:00 PM and concluded at 01.00 P.M.
This is for your information and record.

Thanking you,

Yours faithfully,

FOR HITCO TOOLS LIMITED


SURENDRA BHANDARI

Managing Director

DIN: 00727912



AN ISO 9001-2015 COMPANY