

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

November 01, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Ref: -Scrip Code in BSE 542332

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held today inter-alia considered and approved the following:

APPOINTMENT OF INDEPENDENT DIRECTOR

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with Para A of part A of Schedule III to the said Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed Smt. Diksha Chainwala Surana, (DIN: 09683578) as an Additional Director in the capacity of Non-Executive, Independent Directors of the Company with effect from November 01, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Appointed Kumari. Sanskrity Jaiin (DIN: 10374325) as an Additional Director in the capacity of Non-Executive, Independent Directors of the Company with effect from August 21, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Smt. Diksha Chainwala Surana and Kumari. Sanskrity Jaiin is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Smt. Diksha Chainwala

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Surana, and Kumari. Sanskkrity Jaiin is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile **Smt. Diksha Chainwala Surana**, (DIN: **09683578**) and **Kumari. Sanskkrity Jaiin** (DIN: **10374325**), is as enclosed herewith as an **Annexure- I and II**

RESIGNATION OF INDEPENDENT DIRECTOR

Sri. Lourdusamy Albert Karunakaran, (DIN: **06506542**) has resigned from the post of Independent Director of the Company with effect from November 01, 2023. A brief profile Sri. Lourdusamy Albert Karunakaran, (DIN: 06506542), is as enclosed herewith as an **Annexure- III**.

Sri. Ramasamy Rajasekar (DIN: **10104639**) has resigned from the post of Independent Director of the Company with effect from November 01, 2023. A brief profile Sri. Ramasamy Rajasekar (DIN: 10104639), is as enclosed herewith as an **Annexure- IV**.

ANNEXURE-I

Appointment of Smt. Diksha Chainwala Surana, (DIN: 09683578)

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. appointment,	Approved the appointment of Smt. Diksha Chainwala Surana, (DIN: 09683578) as an Additional Director (Non Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 01.11.2023.
2.	Date of appointment	November 01, 2023
3.	Brief Profile	She has around 11 years of Experience in the field of accounts and Audit Field and She is a Practising chartered accountant from 2022 to till date. She is Proficient in Audit including due Diligence in the Infrastructure, Manufacturing, Banking Sector and non-banking financial companies.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

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ANNEXURE-II

Appointment of Kumari. Sansskrity Jain (DIN: 10374325)

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. appointment,	Approved the appointment of <u>Kumari. Sansskrity Jain</u> (DIN:10374325) as an Additional Director (Non-Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 01.11.2023.
2.	Date of appointment	November 01, 2023
3.	Brief Profile	Kumari. Sansskrity Jain (DIN: 10374325) is a Company Secretary and Chartered Accountant . Having experience of working with many corporate and non corporate entities including NBFCs like Shree Nidhi Trading Co. Ltd., Quest Financial Services Ltd. And RajaLefin and Commercial Pvt Ltd from the year 2017 till date she is having 6 years of experience in secretarial work and handling various roles in the areas of Auditing, and Accounts.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

ANNEXUE -III

Resignation of Sri. Lourdusamy Albert Karunakaran, (DIN: 06506542)

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. Resignation,	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Sri. Lourdusamy Albert Karunakaran, (DIN: 06506542) that there are no other material reasons for his resignation other than those mentioned in his resignation letter,
2.	Date of cessation	November 01, 2023

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3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

ANNEXUE -IV

Resignation Of Sri. Ramasamy Rajasekar (DIN: 10104639)

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. Resignation,	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Sri. Ramasamy Rajasekar that there are no other material reasons for his resignation other than those mentioned in his resignation letter,
2.	Date of cessation	November 01, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees , if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

SANJAY
KUMAR JAIN

Digitally signed by
SANJAY KUMAR JAIN
Date: 2023.11.01
18:23:10 +05'30'

Sanjay Kumar Jain

Director

Din: 00415316

L. Albert Karunakaran

No.18 TNGTA Building, Padmanaban Street,
North Usman Road T-Nagar,
Chennai-600017.
PH: 9940144229
Email: albertkarunakaran@gmail.com

Date: 01.11.2023

To

The Board of Directors
HI-KLASS TRADING AND INVESTMENT LIMITED
Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road,
Hutatma Chowk, Fort, Mumbai City, Mumbai, Maharashtra-400001.

Sub: Resignation from the Directorship.

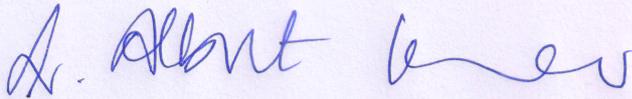
Dear Sir,

Due to my pre-occupations in other activities, I am unable to continue as the Non-Executive Independent Director of the company, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchanges and other regulators as required.

Thanking You

Yours sincerely,



L. Albert Karunakaran
(DIN: 06506542)

RAMASAMY RAJASEKAR

NO.3/33, KUDI STREET, MINNAMPALLI, KARUR-639116

E-mail id: rasusekar6@gmail.com

Phone No: +919787221024

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Date: 01.11.2023

To

The Board of Directors

HI-KLASS TRADING AND INVESTMENT LIMITED

Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road,
Hutatma Chowk, Fort, Mumbai City, Mumbai, Maharashtra-400001.

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupations in other activities, I am unable to continue as the Non-Executive Independent Director of the company, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchanges and other regulators as required.

Thanking You

Yours sincerely,



RAMASAMY RAJASEKAR

(DIN: 10104639)