

# HI-KLASS TRADING & INVESTMENT LTD.

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

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

CIN-L51900MH1992PLCO66262

December 03, 2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE: 542332**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform that the Board of Directors in their meeting held today i.e. December 03, 2024, inter-alia, has considered and approved following matters:

1. Approved the Name change of the Company and allowed for filing and submitting the requisite e-Form "RUN" with the Registrar of Companies for name reservation.
2. Approve for the addition of clause in main objects due to name change of the Company ;
3. Approved the resignation of Mr. Pravin K. Chopda designated as a Chief Financial Officer of the Company, with effect from December 03, 2024.

You are requested to take the above information on records.

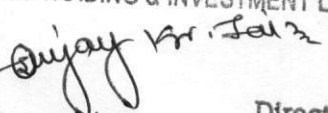
The Meeting of the Board of Directors of the Company commenced at 02:00 P.M and concluded at 02:30 P.M.

Thanking you,

Yours Faithfully,

**For Hi-Klass Trading and Investment Limited**

HIKLASS TRADING & INVESTMENT LTD.

  
Sanjay Kumar Jain  
(Managing Director)  
DIN: 00415316

Director