

# 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

1. Approved the resignation of Mr. Pravin K. Chopda designated as a Chief Financial Officer of the Company, with effect from December 03, 2024 is as enclosed herewith as an **Annexure- I**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith.

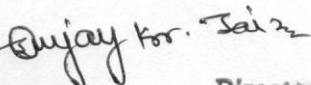
You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

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

HIKLASS TRADING & INVESTMENT LTD.



Director

Sanjay Kumar Jain  
(Managing Director)  
DIN: 00415316

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## *Annexure – I*

Resignation of Mr. Pravin K. Chopda as the Chief Financial Officer (CFO) of the Company with effect from December 03, 2024:

## Annexure – II

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. <del>appointment</del> , resignation, removal, death or otherwise	Due to personal reasons
2.	Date of cessation	03.12.2024