

HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067
CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in
Contact: 8100121394, Email ID: info@hiklass.co.in

December 09, 2025

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 542332

Subject: **Intimation of Resignation of KMP**

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr. Tanish Sharma has resigned as the Chief Executive Officer of the Company on 08 December 2025. The said resignation was noted by the Board of Directors.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure - I'.

The Letter of resignation received from Mr. Tanish Sharma is enclosed herewith as **Annexure-II**

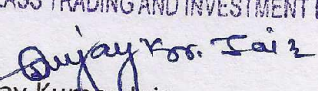
The aforesaid information will also be made available on the Company's website at www.hiklass.co.in

This is for your information and records.

Thanking you,
Yours faithfully,

For Hi-Klass Trading and Investment Limited

HI-KLASS TRADING AND INVESTMENT LIMITED


Sanjay Kumar Jain
Managing Director
DIN: 00415316

Director

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<u>Serial No</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change	Resignation of Mr. Tanish Sharma from the position of Chief Executive Officer
2.	Date of appointment/reappointment/cessation & term of appointment	Effective from 8th December, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure - II</u>

TANISH SHARMA

Flat No-301, 3rd Floor
212 Girish Ghosh Road, Belur
Howrah- 711 202

December 08, 2025

To,
The Board of Directors
Hi-Klass Trading and Investment Limited
8/1/2, Dr. U.N. Bramhachari Street
3rd Floor, Kolkata- 700 017

Subject: Resignation from the position of Chief Executive Officer (CEO)

Dear Board Members,

I hereby tender my resignation from the position of **Chief Executive Officer (CEO)** of **Hi-Klass Trading and Investment Limited**. The decision to step down is purely due to personal reasons. I am grateful for the trust, support, and opportunities extended to me by the Board and the entire team during my tenure. It has been a privilege to serve and contribute to the Company's growth and success.

I assure you of my full cooperation during the transition period and will assist in ensuring a smooth handover of responsibilities.

I confirm that there is no other material reason for my resignation other than what is stated herein.

I request the Board to kindly take this letter on record and relieve me of my responsibilities with effect from the immediate basis.

Wishing the Company continued growth and success in all its future endeavors.

Warm regards,



Tanisha Sharma
Chief Executive Officer (CEO)