



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

27th July, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Sub: Intimation of Resignation of Independent Director of the Company

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Sanjay Jain vide his letter dated 27th July, 2023 has tendered his Resignation from the position of Independent Director of the Company with effect from end of business hours of 27th July, 2023.

The details required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as **Annexure I**.

You are requested to take the above on your record.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156



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Annexure – I

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjay Jain has expressed his intention to resign as Independent Director of the Company w.e.f. 27 th July, 2023.
2.	Date of Appointment /cessation (as applicable) & term of Appointment	27 th July, 2023 (End of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Sanjay Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SANJAY JAIN

Add: L-2, Priya Apartment, D- Block, Vikas Puri, New Delhi-110018

Date: 27th July, 2023

To,
The Board of Directors
Hilton Metal Forging Limited
Unit B 510 Western Edge II Village,
Nr. W.E.Highway, Magathane,
Borivali E Mumbai 400066

Dear Sirs,

RE: Resignation from the position of Independent Director of Hilton Metal Forging Limited "the Company"

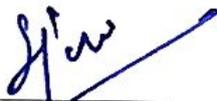
I, Sanjay Jain, do hereby tender my resignation from the position of Independent Director of the Company due to personal and other professional commitments and inability to travel frequently between cities, w.e.f. end of business hours of 27th July, 2023.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

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

I hereby request you to kindly accept the same and to file the necessary forms/intimations with the office of the Registrar of Companies, Mumbai and/or BSE and/or NSE to that effect.

Thanking You.
Yours faithfully,



SANJAY JAIN
DIN: 00152758