

Date: 22nd October, 2024

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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Dear Sir/Madam,

Sub: Intimation under 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 Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at its meeting held today i.e. 22nd October, 2024 has, inter alia considered and approved the following:

1. Appointment of Mr. Vishal Jain as an Additional Non-Executive, Non-Independent Director w.e.f. allotment of DIN

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure 'A'.

We wish to inform you that the Board Meeting commenced today at 2.30 P.M. and concluded at 6.45 P.M.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156

Encl.: As Above

Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Vishal Jain as Additional Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Additional Director (Non-Executive, Non-Independent)
2	Date of Appointment/cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 22 nd October, 2024 appointed Mr. Vishal Jain as an Additional Director w.e.f. date of allotment of his DIN, to hold office upto the conclusion of ensuing Annual General Meeting of the Company.
3	Brief Profile	: Mr. Vishal Prakash Jain is a Bachelor of Law. He is proprietor of R S Enterprises of the firm. He has 5 years' experience in this field
4.	Disclosure of relationships between directors	: Mr. Vishal Jain is not related to any Director of the Company
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vishal Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.