



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

Date: 13th 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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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. 13th July, 2023 has, inter alia considered and approved the following:

1. Appointment of Mr. Mohak Malhotra as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 13th July, 2023;
2. Appointment of Ms. Shreya Shah, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-24;
3. Appointment of Mr. Vivek Sharma as an Additional Director (Non-Executive, Non-Independent) w.e.f. allotment of DIN;
4. Appointment of Mr. Priyam Chaturvedi as an Additional Director (Non-Executive, Non-Independent) w.e.f. allotment of DIN;
5. Re-appointment of Mr. Yuvraj Malhotra (DIN: 00225156) as Chairman and Managing Director of the Company for a period of three years w.e.f. 22nd July, 2023 upto 21st July, 2026, subject to approval of members; and
6. To authorize Board of Directors to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, upto the aggregate permissible limit as stated in the section 186 of the Companies Act.

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 Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as "Annexure A".

We wish to inform you that the Board Meeting commenced today at 2.30 P.M. and concluded at 3:20 P.M.

Kindly take the same on record.



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

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Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156

Encl.: As Above



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Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Appointment of Mr. Mohak Malhotra as CFO

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of Appointment/cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on 13 th July, 2023 appointed Mr. Mohak Malhotra as CFO and KMP of the Company as per the provisions of applicable laws and the said appointment is effective from 13 th July, 2023.
3	Brief Profile	: Mr. Mohak Malhotra is a BCom Graduate and currently pursuing a Chartered Accountancy course. For the last 4 years, he has taken full responsibility for the accounting and administration department of the Company. He has profound knowledge and experience in Taxation, Accounts, and auditing standards.

2. Appointment of Secretarial Auditor

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Appointment as Secretarial Auditor
2	Date of Appointment/cessation & Term of appointment	: Appointed as Secretarial Auditor for FY 2023-24 at the Board meeting held on 13 th July, 2023, to issue Secretarial Audit Report for Financial Year 2023-24 as per the provisions of the Companies Act, 2013 and SEBI Regulations
3	Brief Profile	: Ms. Shreya Shah (ACS 39409/ COP: 15859) is a member of Institute of Company Secretaries of India. She is Practicing Company Secretary with work experience of 5+ years in providing specialized services in the areas of Corporate Law, matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances, etc.



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3. Appointment of Mr. Vivek Sharma 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 13 th July, 2023 appointed Mr. Vivek Sharma 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. Vivek Sharma is a retired Indian Army Officer. Mr. Sharma holds a bachelor's degree in science and is a Master of Business Administration. He has profound knowledge in engineering products. He has successfully led the operation divisions of many companies.
4.	Disclosure of relationships between directors	: Mr. Vivek Sharma is not related to any Director of the Company

4. Appointment of Mr. Priyam Chaturvedi 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 13 th July, 2023 appointed Mr. Priyam Chaturvedi 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. Priyam Chaturvedi is a BMS Graduate and holds Diploma in Supply chain management and has expertise of more than 5 years in this field. At present, he is leading the supply chain operations of one of the leading pharmaceutical companies in India.
4.	Disclosure of relationships between directors	: Mr. Priyam Chaturvedi is not related to any Director of the Company



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5. Re-appointment of Mr. Yuvraj Malhotra as Chairman and Managing Director

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Re-appointment as Chairman and Managing Director
2	Date of Appointment/cessation & Term of appointment	: On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 13 th July, 2023 re-appointed Mr. Yuvraj Malhotra as Chairman and Managing Director, for a period of three years w.e.f. 22 nd July, 2023 upto 21 st July, 2026 subject to approval of members
3	Brief Profile	: Mr. Yuvraj Malhotra is an Engineering graduate with a specialization in Mechanical Engineering. He has 26 years of experience in Forging Industry and looks after Marketing and the day-to-day affairs of the Company.
4.	Disclosure of relationships between directors	: Mr. Yuvraj Malhotra is not related to any Director of the Company