



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI - 400101.

Date: 26th July, 2019



Certificate : 44 100 021868-E3



TÜVRheinland[®]
Precisely Right.

TEL. : 91 - 22- 4042 6565

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E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Script: HILTON
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Dear Sir,

Re.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 26th July, 2019, has inter alia, considered and approved the following:

1. Appointment of Mr. Prithivish Mundra as a Non-Executive Independent Director for a term of five (5) years with effect from the date of allotment of DIN subject to the approval of Shareholders in the ensuing Annual General Meeting; and
2. Appointment of Ms. Nikita Moradia as a Non-Executive Independent Director for a term of five (5) years with effect from the date of allotment of DIN subject to the approval of Shareholders in the ensuing Annual General Meeting.

We wish to inform you that the Board Meeting commenced today at 11.00 A.M and concluded at 1:30 P.M.

Kindly take the same on record and oblige.

Yours faithfully,

For HILTON METAL FORGING LIMITED

L. S. Shete

Company Secretary and Compliance Officer



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CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



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Encl:

- 1. Brief Resume of Mr. Prithivish Mundra for appointment as a Non-Executive Independent Director. (Annexure 1)*
- 2. Brief Resume of Ms. Nikita Moradia for appointment as a Non-Executive Independent Director. (Annexure 2)*



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Dear Sir,

Sub: **Appointment of Mr. Prithivish Mundra and Ms. Nikita Moradia as Non-Executive Independent Director**

Ref: **Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

We hereby inform you that the Board of Directors at their Meeting held on 26th July, 2019 has approved the appointment of Mr. Prithivish Mundra and Ms. Nikita Moradia as an Additional Non-Executive Independent Director with effect from the date of allotment of DIN.

Pursuant to Regulations 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the details required are enclosed as "Annexure A"

Kindly take the same on record

Yours faithfully,
For HILTON METAL FORGING LIMITED

L. S. Shaha

Company Secretary and Compliance Officer



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Annexure – 1

Brief profile of Mr. Prithivish Mundra

Sr No.	Details of Event(s) that Needs to be provided	Information of Such Event(s)
1	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise;	To broadbase the existing Independent Board, appointment of Mr. Prithivish Mundra is proposed as an Additional Non-Executive Independent Director of the Company.
2	Date of Appointment & Term of Appointment	Appointment for a term of five (5) years with effect from the date of allotment of DIN subject to the approval of Shareholders in the ensuing Annual General Meeting
3	Brief profile	Mr. Prithivish Mundra has done graduation from MMK and Masters from Durga Devi Saraf . He has 14 months working experience with SSnC Globeop
4	Disclosure of relationships between Not related to any Director of the Company directors (in case of appointment of a director).	Not related to any Director of the Company



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Annexure – 2

Brief profile of Ms. Nikita Moradia

Sr No.	Details of Event(s) that Needs to be provided	Information of Such Event(s)
1	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise;	To broadbase the existing Independent Board, appointment of Ms. Nikita Moradia is proposed as an Additional Non-Executive Independent Director of the Company.
2	Date of Appointment & Term of Appointment	Appointment for a term of five (5) years with effect from the date of allotment of DIN subject to the approval of Shareholders in the ensuing Annual General Meeting
3	Brief profile	Ms. Nikita Moradia has graduated with Bachelor's degree in Finance Market and is a MBA specialized in finance from Institute of Technology and Management. She has over three years of experience in the financial market and is currently working with Kotak Securities
4	Disclosure of relationships between Not related to any Director of the Company directors (in case of appointment of a director).	Not related to any Director of the Company