



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-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

1st April, 2022

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-400051 Script Code: HILTON
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Sub: Intimation of Resignation of Whole - Time 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 the Regulation 30 of the 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. Navraj Malhotra (DIN - 00225183), has tendered his Resignation from the position of Whole -Time Director with effect from Thursday, 31st March, 2022. He further informed that he will continue to serve the Company in the official capacity of "President-Technical" w.e.f. 1st April, 2022.

Mr. Navraj Malhotra (DIN - 00225183) through his resignation letter have confirmed that are no other material reasons for his resignation other than those provided in his resignation letter dated 1st April, 2022. The Board will complete necessary formalities in regards of his resignation in due course of time.

The details required under Listing Regulations and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as Annexure I. Please also find enclosed the Resignation Letter received from Mr. Malhotra.

You are requested to take the above in your records

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156



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Annexure – 1

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Navraj Malhotra (DIN - 00225183), has expressed his intention to resign as a Whole- Time Director of the Company w.e.f. 31 st March, 2022
2.	Date of Appointment /cessation (as applicable) & term of Appointment	w.e.f. 31 st March, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Navraj Hiralal Malhotra

1st April, 2022

The Board of Directors
Hilton Metal Forging Limited
204, Tanishka Commercial Building,
Akurli Road, Kandivali - East, Near
Growel 101 Mall, Mumbai - 400101

Dear Sir(s),

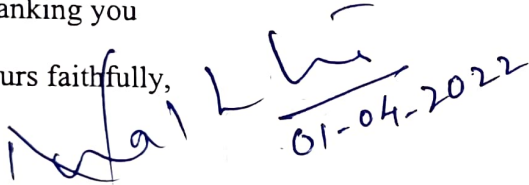
Subject: Resignation from the designation of Whole-Time Director of Hilton Metal Forging Limited

I, Navraj Hiralal Malhotra do hereby resign from the designation of Whole-Time Director of Hilton Metal Forging Limited ("Company") w.e.f. 31st March, 2022 and will continue to serve the Company in the official capacity of "President- Technical" w.e.f. 1st April, 2022 .

You are requested to acknowledge my resignation from the designation of Whole- Time Director and arrange to file the necessary forms/intimations with the office of the Registrar of Companies, Mumbai and/or BSE and/or NSE accordingly.

Thanking you

Yours faithfully,



Navraj Hiralal Malhotra
DIN: 00225183