



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



Precisely Right.

TEL : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date : 24th August, 2020

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: Appointment of Mr. Siddharth Jain, Chief Financial Officer of the Company

Ref: Regulations 30(5) & 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 pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Siddharth Jain has been appointed as Chief Financial Officer of the Company w.e.f. 24.08.2020.

Brief Profile of Mr. Siddharth Jain attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours faithfully

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156



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Annexure - 1

Brief Profile of Mr. Siddharth Jain

Name : Mr. Siddharth Jain

E-mail Id: siddharthjain93@gmail.com

Profile Summary: Chief Financial Officer

Academic Details:

- LLB from Mumbai University
- Diploma – Cyber Crime form Government Law College
- PGDM, Finance from Mumbai University
- BFM from Mumbai University

Current Address : A/1001, Akanksha, Premnagar, Mira Road (E), Thane-401107.