



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

**31<sup>st</sup> January, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 532847**

**Sub: Submission of Resignation Letter of Chief Financial Officer of the Company in accordance with Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Our earlier intimation dated 1<sup>st</sup> July, 2023 submitted in respect of resignation of Mr. Siddharth Jain, Chief Financial Officer of the Company**

This is with reference to our earlier intimation dated 1<sup>st</sup> July, 2023 to the Stock Exchanges, containing disclosure under Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the said Regulations ("earlier disclosure"), relating to resignation of Mr. Siddharth Jain from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from end of business hours of 30<sup>th</sup> June, 2023.

Please be informed that SEBI vide its notification dated 14<sup>th</sup> June, 2023 inserted Sub-paragraph 7C in Para A of Part A of Schedule III to the Listing Regulations which came into effect from 13<sup>th</sup> July, 2023 whereby in case of resignation of Key Managerial Personnel, the listed entity shall disclose to the Stock Exchanges the resignation letter tendered by the Key Managerial Personnel.

Since the said notification had not come into effect as on the date of our earlier intimation i.e. 1<sup>st</sup> July, 2023, the Company was not required to submit the resignation letter along with the said intimation.

However, in response to the query received from the Exchange dated 31<sup>st</sup> January, 2024 requiring the Company to submit Resignation letter, please find attached resignation letter dated 30<sup>th</sup> June, 2023 tendered by Mr. Siddharth Jain as **Annexure** to this intimation.

The other details required under Listing Regulations and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9<sup>th</sup> September, 2015 were already disclosed and enclosed as 'Annexure I' to our earlier intimation dated 1<sup>st</sup> July, 2023.

You are requested to take the above on your record.



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

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ISO 9001 2015  
Certificate No. 01 100 1837576  
PED 2014/68/EU  
and  
AD-2000 MERKBLATT W0  
Certificate No. 01 202 IND/O-14-0025

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Thanking You.

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00225156**

*Encl: As above*

Date: 30<sup>th</sup> June, 2023

To the Board of Directors,  
Hilton Metal Forging Ltd  
Mumbai

Subject: Resignation from post of CFO

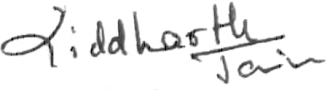
Respected Sirs/Madam,

It has indeed been an immense pleasure to serve in Hilton as the Chief Financial Officer but I would humbly request you to accept my resignation due to startup of my own business w.e.f. 30th June, 2023.

I have successfully handed over the work to the concerned personnel and I would be available for any clarifications if necessary.

Thanking you,

Sincerely

  
Siddharth Jain

Acknowledged and accepted as on 30th June, 2023

For HILTON METAL FORGING LTD.

  
Authorised Signatory/Director