



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: 24th 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. 24th July, 2023 has, inter alia considered and approved the following:

1. Re-appointment of M/s. Anil Bansal & Associates, as Statutory Auditors of the Company for a second term of 5 consecutive years
2. Notice of 18th Annual General Meeting of the Company

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 3:00 P.M.

Kindly take the same on record.

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

Re-appointment of M/s. Anil Bansal and Associates, Chartered Accountants as the Statutory Auditors of the Company

Sr. No.	Requirement of Disclosure	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	: Re-appointment of M/s. Anil Bansal and Associates for a second term of 5 years
2	Date of Appointment/ cessation & Term of appointment	: The Board of Directors at their meeting held on 24 th July, 2023 on the recommendation of the Audit Committee, re-appointed M/s. Anil Bansal and Associates for a second term of 5 years from the Conclusion of the 18 th AGM till the conclusion of 23 rd AGM of the Company subject to approval of members
3	Brief Profile	: Anil Bansal & Associates, Chartered Accountants (FRN:100421W) founded in 1990 is one of the fastest growing firms of Chartered Accountants in India. The firm has over 3 decades of professional expertise in the field of Assurance, Taxation, Corporate and Transaction Advisory, etc.