



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 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

25th August, 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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Sub: Intimation of completion of tenure of Independent Director and Change in designation of Directors of the Company

Ref: 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 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:

1. Mr. Sukesh Joshi (DIN: 08153689) ceased to be Independent Director of the Company, upon completion of his second term of 5 (Five) consecutive years at the 18th Annual General Meeting of the Company held on 25th August, 2023;
2. The members at the 18th Annual General Meeting of the Company held on 25th August, 2023 approved the appointment of Mr. Vivek Sharma (DIN:10238196) as a Non-Executive Non-Independent Director of the Company resulting in change in his designation from Additional Non-Executive Non-Independent Director to Non-Executive Non-Independent Director w.e.f. 25th August, 2023; and
3. The members at the 18th Annual General Meeting of the Company held on 25th August, 2023 approved the appointment of Mr. Priyam Chaturvedi (DIN:10238193) as a Non-Executive Non-Independent Director of the Company resulting in change in his designation from Additional Non-Executive Non-Independent Director to Non-Executive Non-Independent Director w.e.f. 25th August, 2023

The requisite disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-I.

You are requested to take the above on your record.

Thanking You.

Yours sincerely,



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For HILTON METAL FORGING LIMITED

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



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Annexure – I

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1. Completion of tenure of Mr. Sukesh Joshi, Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, cessation resignation, removal, death or otherwise	Mr. Sukesh Joshi ceased to be Independent Director of the Company at the 18 th Annual General Meeting of the Company held on 25 th August, 2023, upon completion of his second term of five (5) consecutive years
2.	Date of Appointment/cessation & term of Appointment	25 th August, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Change in designation of Mr. Vivek Sharma

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, cessation change in designation resignation, removal, death or otherwise	The members at the 18 th Annual General Meeting of the Company held on 25 th August, 2023 approved the appointment of Mr. Vivek Sharma (DIN:10238196) as a Non-Executive Non-Independent Director of the Company resulting in change in his designation from Additional Non-Executive Non-Independent Director to Non-Executive Non-Independent Director
2.	Date of Appointment/cessation & term of Appointment change in designation	25 th August, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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3. Change in designation of Mr. Priyam Chaturvedi

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, cessation, change in designation, resignation, removal, death or otherwise	The members at the 18 th Annual General Meeting of the Company held on 25 th August, 2023 approved the appointment of Mr. Priyam Chaturvedi (DIN:10238193) as a Non-Executive Non-Independent Director of the Company resulting in change in his designation from Additional Non-Executive Non-Independent Director to Non-Executive Non-Independent Director
2.	Date of Appointment/cessation & term of Appointment change in designation	25 th August, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable