

Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L-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

Date: 28th May, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai – 400001	Mumbai-400051
Scrip Code: 532847	Symbol: HILTON

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby provide the contact details of the following KMPs authorised for determining materiality of an event or information and making disclosures to the Stock Exchanges under Regulation 30 of the Listing Regulations.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:

Sr. No.	Name of the Key Managerial Personnel	Email IDs / Tel. No.
1.	Mr. Yuvraj Hiralal Malhotra, Chairman and Managing Director	+ 022 4042 6565 yuvraj@hiltonmetal.com
2.	Mr. Mohak Malhotra Chief Financial Officer	+ 022 4042 6565 mohak@hiltonmetal.com

For HILTON METAL FORGING LIMITED

Chairman & Managing Director Yuvraj Malhotra

DIN: 00225156

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