

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

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



TEL. : 91 - 22- 4042 6565

FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Date: 11<sup>th</sup> April, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 532847	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  Script Code : HILTON
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**Sub: Appointment of Mr. Saurabh Johri as Chief Executive Officer (CEO) of the Company**

**Ref: Regulations 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(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Saurabh Johri has been appointed as Chief Executive Officer (CEO) of the Company w.e.f. 11.04.2018.

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is given in the “Annexure A”

Kindly take the same on record.

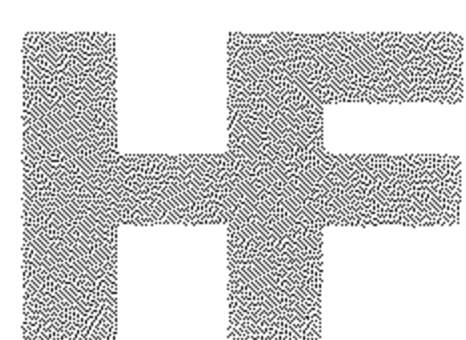
Thanking You,

Yours Truly,

*For HILTON METAL FORGING LIMITED*

**COMPLIANCE OFFICER**





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

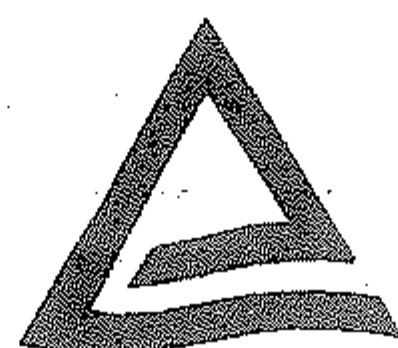
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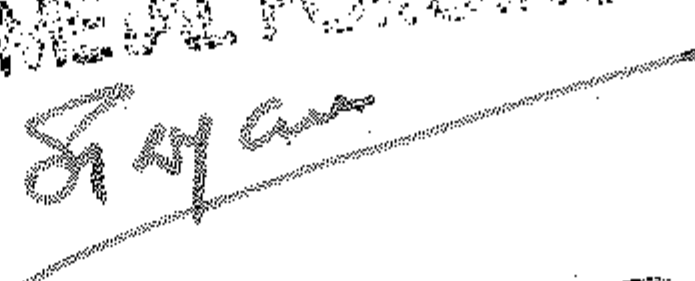


TÜVRheinland®  
Precisely Right.

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## ANNEXURE A

Sr. No.	Details of Event(s) that Needs to be provided	Information of Such Event(s)
1.	Reason for Change Viz. Appointment, Resignation, Removal, Death or Otherwise;	Mr. Saurabh Johri has been appointment as Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment	11 <sup>th</sup> April, 2018
3.	Brief profile	Mr. Saurabh Johri is a MBA and has a Postgraduate Diploma in Financial Management (PGDFM )and Postgraduate Diploma in Foreign Trade (PGDFT). He has worked in a number of roles in Trade finance, Retail Trade Forex Management etc. over a chain of 14 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For HILTON METAL FORGING LIMITED  
  
 SURIYAKANT MAHAPAN  
 Manager - Finance

