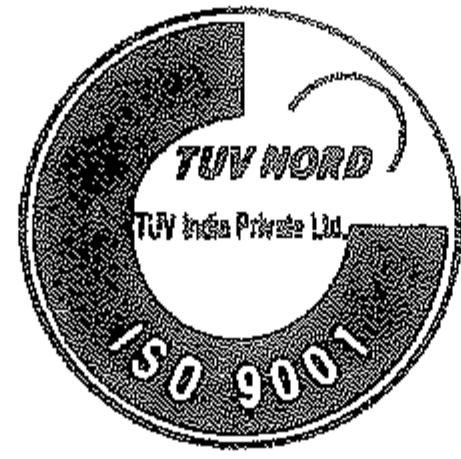


Hilton Metal Forging Ltd. TM

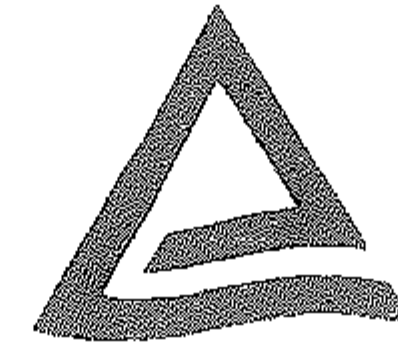
GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI – 400101.



Certificate : 44 100 021868-E3



TÜVRheinland[®]
Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 30th May, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : HILTON
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Sub: Appointment of Mr. Sukesh Kumar Joshi as Non-Executive Independent Director

Ref: Regulation 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 the Board of Directors at their meeting held on 30th May, 2018 has approved the appointment of Mr. Sukesh Kumar Joshi as an Additional Non-Executive Independent Director with immediate effect.

Pursuant to Regulations 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the details required are enclosed as “Annexure A”

Kindly take the same on record.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED

Company Secretary

Encl: A/a

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;	Appointment as an Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment & Term of Appointment	Appointment w.e.f. 30 th May, 2018 till the conclusion of 13 th Annual General Meeting.
3.	Brief profile	<p>Mr. Sukesh Kumar Joshi, aged 64 Years, has done Bachelor of Engineerig & Technology, having more than 39 Years of Experience in Various areas of Engineering & Techology through inorganic growth in the field of Engines, Tractor & Generating Sets.</p> <p>He Worked at Senior Position in Companies like HMT Ltd, Force Ltd & Mahindra & Mahindra Ltd, leading development of new products & Converting them to business models with Customer delight.</p> <p>During his tenure with Mahindra & Mahindra Ltd, he had worked in China for about 7 Years to bring in Joint Venture through techno-Commercial Skills.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director of the Company