

DIKSHA YUVRAJ MALHOTRA

Add: 1701/3C, Whispering Palms, Lokhandwala Township, Kandivali East Mumbai 400101

Date: 11th November 2019

To,
The Board of Directors
Hilton Metal Forging Limited
701, Palm Spring Link Road,
Mumbai - 400 064

Dear Sirs,

RE: RESIGNATION FROM THE POST OF DIRECTOR

With reference to the above I hereby state that due to pre-occupation, I am unable to continue on the Board of Directors of the Company. I therefore tender my resignation from the Board with immediate effect. I hereby request you to kindly accept the same and file the necessary Form No. DIR-12 with the Registrar of Companies, Mumbai, Maharashtra to that effect under acknowledgement to me.

Thanking You.
Yours faithfully



DIKSHA Y. MALHOTRA
DIN: 01393249