

Harmohindar Singh Dhingra
Add: Flat No 101, Bld 3/A Whispering Palms,
Lokhandwala Complex, Kandivali East, Mumbai-400101.

Date: 16th May, 2019

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

Dear Sirs,

RE. — RESIGNATION FROM THE OFFICE 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



Harmohindar Singh Dhingra
DIN: 00037089

Accepted
For HILTON METAL FORGING LIMITED
Dymalhotra
DIRECTOR