

**RAJIV SUSHIL VERMA**

**Add:** Flat No. 266, The Aarti Cghs Plot No. 1-A Sector 2 Dwarka New Delhi 110075

Date: 11<sup>th</sup> 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



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**RAJIV SUSHIL VERMA**  
**DIN: 07486560**