

Date : 9<sup>th</sup> March,2020

To,

The Board of Directors

Hilton Metal Forging Limited

701, Palm Spring Link Road,

Mumbai - 400 064

Dear Sirs,

**SUB: RESIGNATION FROM POST OF CHIEF EXECUTIVE OFFICER**

With reference to the captioned subject I hereby state that due to my personal reasons I would like to resign from the post Chief Executive Officer and Key Managerial Personnel of the Company and I hereby tender my resignation.

I take this opportunity to thank you and the management for having giving me an opportunity to work under your leadership and able guidance. I also thank all my colleagues and support staff for their dedicated support.

Kindly accept my resignation and acknowledge the receipt. Also accept my relieving date as 10<sup>th</sup> April 2020

Thanks & Regards

Saurabh Johri

*Saurabh Johri  
9/3/2020*

Flat No – 1301 ,A Wing ,Eastern Winds, Qureshi Nagar, Kurla East Mumbai 400070

Mobile : +91-9820690343

Accepted by

Mr Yuvraj Malhotra

Chairman & Managing Director

Date

*11/8/2020*