



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

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



**REGISTERED OFFICE :**  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

1<sup>st</sup> July, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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**Sub: Intimation of Resignation of Chief Financial Officer of the Company**

**Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Siddharth Jain vide his letter dated 30<sup>th</sup> June, 2023 has tendered his Resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from end of business hours of 30<sup>th</sup> June, 2023.

Mr. Siddharth Jain also ceases to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from end of business hours of 30<sup>th</sup> June, 2023.

Mr. Siddharth Jain, through his resignation letter has confirmed that there are no other material reasons for his resignation other than those provided in his resignation letter. The Board will complete the necessary formalities in regards of his resignation in due course of time.

The details required under Listing Regulations and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9<sup>th</sup> September, 2015 are also enclosed as **Annexure I**.

You are requested to take the above on your record.

Thanking You.

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**



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## Annexure – 1

### Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Mr. Siddharth Jain has expressed his intention to resign as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 30 <sup>th</sup> June, 2023.
2.	Date of <del>Appointment</del> /cessation (as applicable) & term of Appointment	30 <sup>th</sup> June, 2023 (End of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable