



CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.TM
GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565
Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

18th October, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Sub: Intimation of Resignation of Non-Executive Director 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. Vivek Sharma (DIN: 10238196) vide his letter dated 18th October, 2024 has tendered his Resignation from the position of Non-executive, Non-Independent Director of the Company with effect from end of business hours of 18th October, 2024.

The details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 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 – I

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. — appointment, resignation, removal, death or otherwise	Mr. Vivek Sharma has expressed his intention to resign as Non-executive, Non-Independent Director of the Company w.e.f. 18 th October, 2024.
2.	Date of Appointment /cessation (as applicable) & term of Appointment	18 th October, 2024 (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
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure II

Annexure-II

Date: 18-10-2024

To,
The Board of Directors
Hilton Metal Forging Limited
303, Tanishka Commercial Co-op. Society Ltd,
Akurli Road, Kandivali East-400101

Dear Sirs,

Sub: Resignation from the position of Non-Executive Non-Independent Director of Hilton Metal Forging Limited "the Company"

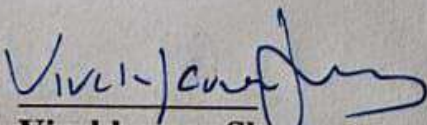
I, Vivekkumar Sharma, do hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company due to my ill health, w.e.f. end of business hours of 18th October, 2024.

It has been my privilege to serve on the Board of Directors of the Company as an Non-Executive Non-Independent Director.

I confirm that there is no material reason for my resignation other than stated herein.

I hereby request you to kindly accept the same and to file the necessary forms/intimations with the office of the Registrar of Companies, Mumbai and/or BSE and/or NSE to that effect.

Thanking You.
Yours faithfully,


Vivekkumar Sharma
DIN: 10238196