



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



Precisely Right.

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Date: 26th May, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : HILTON
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Sub: Appointment of Ms. Yashika Yuvraj Malhotra as Chief Financial Officer of the Company

Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Ms. Yashika Yuvraj Malhotra has been appointed as Chief Financial Officer of the Company w.e.f. 26th May, 2017.

Brief Profile of Ms Yashika Yuvraj Malhotra attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

Encl: As above

Annexure - 1: Brief Profile of Ms. Yashika Malhotra

Name: Ms. Yashika Yuvraj Malhotra

E-mail Id: yashika@hiltonmetal.com

Profile Summary: Chief Financial Officer

Organization Experience:

Worked with Kotak Securities
Working with Hilton Metal Forging Ltd

Academic Details:

Bachelors in Financial Markets
MSC in Finance

Current Address :

3C / 1702, Whispering Palms , Lokhandawala Complex, Kandivali East, Mumbai 400101

