

SANJAY JAIN

Add: L-2, Priya Apartment, D- Block, Vikas Puri, New Delhi-110018

Date: 27th July, 2023

To,
The Board of Directors
Hilton Metal Forging Limited
Unit B 510 Western Edge II Village,
Nr. W.E.Highway, Magathane,
Borivali E Mumbai 400066

Dear Sirs,

RE: Resignation from the position of Independent Director of Hilton Metal Forging Limited "the Company"

I, Sanjay Jain, do hereby tender my resignation from the position of Independent Director of the Company due to personal and other professional commitments and inability to travel frequently between cities, w.e.f. end of business hours of 27th July, 2023.

It has been my privilege to serve on the Board of Directors of the Company as an 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,



SANJAY JAIN
DIN: 00152758