



## HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai – 400018

Email : [hind@associatedgroup.com](mailto:hind@associatedgroup.com), Tel : (022) 40457100 Fax : (022) 24936888

Date: 30<sup>th</sup> May 2024

To,  
Corporate Relationship Department,  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers  
Mumbai – 400001.

**Scrip Code- 531979**

**Sub: Intimation for resignation of a Director (Non-Executive) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Shri Shri Sudhir Goel (DIN: 00074455) has tendered his resignation as a Director (Non-Executive) of the Company, with effect from 30<sup>th</sup> May 2024 vide his resignation letter dated 30<sup>th</sup> May 2024 due to personal reasons and preoccupations.

The information in regard to the above mentioned in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as an **Annexure-I**.



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The letters of resignation received from Sudhir Goel is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Hind Aluminium Industries Ltd.**

**Shailesh Daga**

**Managing Director**

**DIN: 00074225**

Encl: A/a



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### Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sr No.	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Shri Sudhir Goel has resigned has resigned as Director (Non-Executive) with effect from 30 <sup>th</sup> May, 2024.
2	Date of <del>appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	30 <sup>th</sup> May 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 30<sup>th</sup> May, 2024

To,  
The Board of Directors,  
**HIND ALUMINIUM INDUSTRIES LIMITED**  
B-1, Tulsi Vihar, Dr. Annie Besant Road,  
Worli Naka, Mumbai - 400018

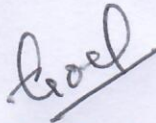
Dear Sirs/Madam,

This to inform the Board that due to personal reasons and preoccupations, I hereby tender my resignation as a Director (Non-Executive) of the Company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking you.



**Sudhir Goel**  
**DIN: 00074455**  
Director (Non-Executive)