VD Aluminium Industries Limited

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018. Maharashtra, India. T: +91 22 4045 7100 F: +91 22 4045 7150 / 2493 6888 E: hind@associatedgroup.com

CIN: L28920MH1987PLC043472



Date: 22nd June, 2024

To,

Corporate Relationship Department, BSE Limited, Dalal Street, Phiroze Jeejeebhoy Towers

Mumbai - 400001.

Email: corp.relations@bseindia.com

Scrip Code-531979

Sub: Intimation of Appointment and Resignation of Internal Auditors - Disclosure

pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board

of Directors of the Company has at its Meeting held today June 24, 2024, has appointed CS

Ankita Vishwakarma as Internal Auditor of the Company.

Further, the Board accepted the resignation of CS Sakshi Sharma as an Internal Auditor of the

Company with effect from June 22, 2024 due to her other commitments and Pre Occupation.

The details with respect to the Appointment and Resignation of Internal Auditors required

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 13th July, 2023 along with resignation letter are annexed herewith as Annexure - A to B.

This is for your information & record. We request you to kindly take the same on record.

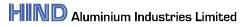
Thanking You,

Yours Faithfully,

For Hind Aluminium Industries Ltd.

Shailesh Daga

Managing Director



(Registered & Corporate Office)

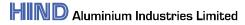
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Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz.	Appointment of CS Ankita Vishwakarma as
	appointment, reappointment,	the Internal Auditor of the Company.
	resignation, removal, death or	
	otherwise	
2	Date of appointment/	24th June 2024.
	reappointment/ cessation (as	
	applicable) & term of	
	appointment/ re appointment	
3	Brief profile (in case of	Ms. Ankita Vishwakarma is an Associate
	appointment)	member of the Institute of Company
		Secretaries of India (ICSI) and a Commerce
		Graduate.
4	Disclosure of relationships	NA
	between Directors	



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Annexure-B

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz.	Resignation of CS Sakshi Sharma from the
	appointment, reappointment,	post of Internal Auditor due to other
	resignation, removal, death or	commitments and pre occupation.
	otherwise	
2	Date of appointment/	22 nd June 2024.
	reappointment/ cessation—(as	
	applicable) & term of	
	appointment/ re appointment	
3	Brief profile (in case of	NA
	appointment)	
4	Disclosure of relationships	NA
	between Directors	

Date: 22-06-2024

To,

The Board of Directors

Hind Aluminium Industries Limited

B-1, Tulsi Vihar, Dr. A.B. Road, Worli Naka, Mumbai – 400 018

Dear Sir/Madam,

Subject: Letter of Resignation from the Post of Internal Auditor of the Company.

I am writing to inform you of my decision to resign from my role as Internal Auditor due to other commitment and pre occupation. The Board is kindly requested to accept my resignation with immediate effect.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You,

Signature:

Name: Sakshi Sharma

Company Secretary

ACS 48835