

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

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, reappointment, resignation, removal, death or otherwise	Appointment of CS Ankita Vishwakarma as the Internal Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	24 th June 2024.
3	Brief profile (in case of appointment)	Ms. Ankita Vishwakarma is an Associate member of the Institute of Company Secretaries of India (ICSI) and a Commerce Graduate.
4	Disclosure of relationships between Directors	NA

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. appointment, reappointment, resignation, removal, death or otherwise	Resignation of CS Sakshi Sharma from the post of Internal Auditor due to other commitments and pre occupation.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	22 nd June 2024.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors	NA

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

