



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

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

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

Date: 30th May 2024

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

Scrip Code- 531979

Sub: Intimation of appointment of Non-Executive Independent Directors and re-appointment of Managing Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Thursday, May 30, 2024 the board considered and approved the following:

1. Appointment of Mr. Ambarish Daga (DIN: 00897867) as an Additional (Non-Executive Independent) Director of the Company, for a term of 5 years with effect from May 30, 2024 to May 29, 2029 subject to the approval of the shareholders.
2. Re-appointment of Shri. Shailesh Daga (DIN: 00074225) as a Managing Director of the Company for a period of 3 (Three) years with effect from June 01, 2024 to May 31, 2027 (both days inclusive), and fixed his remuneration subject to approval of shareholders.
3. Re-appointment of Mrs Kiran Mundhra (DIN: 07059160) Non-Executive Independent Director of the Company, for a second term of 5 years with effect from June 01, 2024 to May 31, 2029 (both days inclusive), subject to approval of the shareholders.



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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is provided in **Annexure-1, 2 and 3 respectively.**

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-1

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. appointment, reappointment, resignation, removal, death or otherwise	Mr. Ambarish Daga is appointed as a Non-Executive Independent Director.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional (Non-Executive Independent) Director for a term of 5 (five) years with effect from May 30, 2024 to May 29, 2029 subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	Mr. Ambarish Daga is a Chartered Accountant and have rich business experience and expertise in Taxation, Finance and accounts for more than 35 Years.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure-2

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., reappointment, resignation, removal, death or otherwise	Mr. Shailesh Daga is reappointed as a Managing Director.
2	Date of reappointment/ cessation (as applicable) & term of appointment/ re appointment	Re-appointed as a Managing Director for a term of 3 (three) years with effect from June 01, 2024 to May 31, 2027 subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	Shri Shailesh Daga is a Commerce Graduate from Mumbai University and Master in Business Administration from Bond University, Australia. He has over 35 years of experience in the Aluminium Industries and under his leadership the Company has handled the challenges successfully. He holds directorship in the company since its incorporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shailesh Daga is son of Mr. Lalit Kumar Daga, Non-Executive - Non Independent Director, Chairperson of the Company. None of the other directors are related to any other director on the Board.
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure-3

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., reappointment, resignation, removal, death or otherwise	Mrs. Kiran Mundhra is reappointed as a Non-Executive Independent Director.
2	Date of — reappointment/ cessation (as applicable) & term of appointment/ re appointment	Re-appointed as Non-Executive, Independent Director for a second term of 5 (five) years with effect from June 01, 2024 to May 31, 2029 subject to the approval of the members.
3	Brief profile (in case of appointment)	Mrs. Kiran Mundhra has expertise and business experience in electrical sector, finance and administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19.	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.