



## 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

To,

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

Corporate Relationship Department,

BSE Limited, Dalal Street,

Phiroze Jeejeebhoy Towers

Mumbai – 400001.

**Scrip Code- 531979**

**Sub: Intimation for Appointment of a Company Secretary & Compliance Officer 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 has considered and approved the appointment of Ms. Ankita Vishwakarma (ACS 70874) as a Company Secretary & Compliance Officer of Hind Aluminium Industries Limited effective from May 31<sup>st</sup>, 2024.

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 July 13, 2023 is provided in **Annexure A.**

Thanking you,

Yours faithfully,

**For Hind Aluminium Industries Ltd.**

**Shailesh Daga**

**Managing Director**

**DIN: 00074225**

Encl: A/a



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### Annexure-A

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, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>	Ms. Ankita Vishwakarma (ACS 70874) is appointed as the Company Secretary & Compliance officer of the Company.
2	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	May 31, 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 & have a good experience in the field of secretarial and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable