



## 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 of resignation of an Independent Directors 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 wish to inform you that-

1. Shri Navinchandra Shah (DIN: 01193927) has tendered his resignation as an Independent Director 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 other commitments and personal reasons.
2. Shri Sundeep Mohta (DIN: 00426001), has tendered their resignation as an Independent Director 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 other commitments 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



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SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as **Annexure I and II**.

The letters of resignations received from Shri Navinchandra Shah and Shri Sundeep Mohta are 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 Navinchandra Shah has resigned as an Independent Director with effect from 30 <sup>th</sup> May, 2024.
2	Date of <del>reappointment/</del> cessation (as applicable) & <del>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
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nirav Commercials Limited as an Independent Director and holding directorship in Board committees as follows: a) Chairman of Audit Committee b) Chairman of Nomination and remuneration committee. c) Member of Stakeholders Relationship Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Navinchandra Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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### Annexure-II

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 Sundeep Mohta has resigned as an Independent Director 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
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold Directorship in any other Listed Company, nor is he a member of any board committees of the Listed Company.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Sundeep Mohta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

4 PM

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 other commitments and personal reasons, I hereby tender my resignation as an Independent Director 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.

  
**Navinchandra Shah**  
**DIN: 01193927**  
Independent Director

*Sundeep Mohta*

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

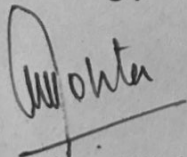
Dear Sirs/Madam,

This to inform the Board that due to other commitments and preoccupations, I hereby tender my resignation as an Independent Director 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.



**Sundeep Mohta**  
DIN: 00426001  
Independent Director