



August 23, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Change in Directorate of Hindalco Industries Limited [“Company”]

- Ref:**
- Regulation 30 (read with schedule III- Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”];
 - SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 [“SEBI Circular”] and
 - ISIN: INE038A01020

Pursuant to the above referred, please be informed that Mr. Askaran Agarwala [DIN: 00023684], a Non-Executive Director of the Company, liable to retire by rotation at 65th Annual General Meeting held on August 22, 2024, has not offered himself for re-appointment. Accordingly, Mr. Askaran Agarwala retires as a Director, effective August 22, 2024.

Brief details of the above mentioned as required under the SEBI circular is as below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement by rotation of Mr. Askaran Agarwala who has not offered himself for re-appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	August 22, 2024 [Retirement by rotation]
Brief profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The above is being made available on the Company’s website i.e., www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited