

**2<sup>nd</sup> March, 2022**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 <b>Scrip Code: 500440</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b>Scrip Code: HINDALCO</b>
<b>Mr. Daniel Schammo</b> Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

**Dear Sir,**

**Sub: Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Mr. Debnarayan Bhattacharya (DIN: 00033553), Non Executive Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Debnarayan Bhattacharya, (DIN: 00033553) Non - Executive Director of the Company has tendered his resignation from the directorship of the Company with effect from 2<sup>nd</sup> March, 2022 due to personal reasons.

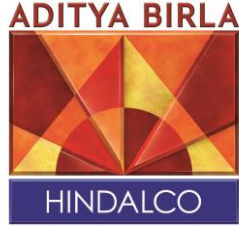
The details required under under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure A.

This is for your information and record.

Yours Faithfully  
For **Hindalco Industries Limited**

**Anil Malik**  
**President & Company Secretary**

**Hindalco Industries Limited**  
6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238



**Annexure A**

**Resignation of Mr. Debnarayan Bhattacharya (DIN: 00033553), Non - Executive Director of the Company**

Sr No	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	End of business hours on 2 <sup>nd</sup> March, 2022
3	Brief Profile (In case of Appointment)	NA
4	Disclosures of Relationships between directors (In case of Appointment)	NA

For **Hindalco Industries Limited**

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over a horizontal line.

**Anil Malik**  
**President & Company Secretary**

**Hindalco Industries Limited**

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