



October 20, 2023

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Cessation of Directorship of Mr. Anant Maheshwari as an Independent Director of Hindalco Industries Limited (*'the Company'*)

Ref:

- Regulation 30 (*Read with Schedule III - Part A*) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'Listing Regulations'*);
- SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (*'SEBI Circular'*);
- Our Intimation dated October 19, 2023;
- ISIN: INE038A01020

Pursuant to our Intimation dated October 19, 2023 subjected 'Cessation of Directorship of Mr. Anant Maheshwari as an Independent Director of Hindalco Industries Limited' below are the details as per SEBI Circular format, which were already provided in above intimation:

| Sr. No. | Particulars | Description |
|---------|---|---|
| 1. | Reason for Change | Resignation of Mr. Anant Maheshwari (DIN: 02963839) as the Independent Director of the Company, with effect from close of business hours on Wednesday, October 18, 2023 |
| 2. | Date of appointment /cessation & term of appointment | close of business hours on Wednesday, October 18, 2023 |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | NA |

Additional Information in case of Resignation of Independent Director - Mr. Anant Maheshwari

| | | |
|----|---|---|
| 5. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 6. | Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Anant Maheshwari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

Hindalco Industries Limited

Corporate Office: 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India | T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500

Registered Office: 21st Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013 |

T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090

W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



The above is for your information and records.

The same will also be made available on the website of the company www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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To,
The Board of Directors
Hindalco Industries Limited
6th & 7th Floor,
Birla Centurion,
Pandurang Budhkar Marg,
Worli, Mumbai – 400030.

October 18, 2023

Sub: Resignation as an Independent Director of Hindalco Industries Limited (“the Company”)

Dear Board Members,

I, Anant Maheshwari, hereby tender my resignation from the Directorship of the Company due to personal reasons, w.e.f closing hours of Wednesday, October 18, 2023.

I hereby confirm that there are no other material reasons other than those provided above.

I have enjoyed my interactions with the Board and the Management teams during my association with the Company since early 2020.

I would like to take this opportunity to convey my thanks to all of you and to wish the Company all success as you navigate the exciting times ahead.

Regards,



Anant Maheshwari
(DIN: 02963839)