

Date: 23rd August 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- approval of shareholders for the items set out in the Notice of 37th AGM.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the 37th Annual General meeting of the Members of the Company was held on 22nd August, 2024 at 12.30 P.M (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) and the results of which were declared **via the Scrutinizer's Report dated Friday, August 23, 2024**, where the Shareholders of the company considered and approved the following;

1. Re-appointment of Shri Lalit Kumar Daga (DIN: 00089905) approved by the shareholders who retires by rotation as a Director and offer himself for re-appointment.
2. Re-appointment of Shri. Shailesh Daga (DIN: 00074225) approved by the shareholders as a Managing Director of the Company for a period of 3 (Three) years with effect from June 01, 2024 to May 31, 2027 (both days inclusive), and fixed his remuneration.
3. Re-appointment of Mrs Kiran Mundhra (DIN: 07059160) approved by the shareholders as an Independent Director of the Company, for a second term of 5 years with effect from June 01, 2024 to May 31, 2029 (both days inclusive).
4. Appointment of Mr. Ambarish Daga (DIN: 00897867) approved by the shareholders as an Independent Director of the Company, for a term of 5 years with effect from May 30, 2024 to May 29, 2029 (both days inclusive).

Kindly take the same on record.

Thanking you. Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma

Company Secretary & Compliance Officer

Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment approved by the shareholders of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	22 nd August, 2024
3	Brief profile (in case of appointment)	Shri Lalit Kumar Daga is the founder and chairman of the group.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Lalit Kumar Daga is Father of Mr. Shailesh Daga, Managing Director of the Company. None of the other directors are related to any other director on the Board.

Annexure-2

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment approved by the shareholders of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	01 st June 2024. Period of Three Years Commencing from 01 st June, 2024 to 31 st May 2027.
3	Brief profile (in case of appointment)	Shri Shailesh Daga is a Commerce Graduate from Mumbai University and Master in Business Administration from Bond University, Australia. He hold directorship in the company since its incorporation
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shailesh Daga is Son of Mr. Lalit Kumar Daga, Non-Executive - Non Independent Director, Chairperson of the Company. None of the other directors are related to any other director on the Board.

Annexure-3

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment approved by the shareholders of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as an Independent Director for a term of 5 (five) years with effect from June 01, 2024 to May 31, 2029.
3	Brief profile (in case of appointment)	Mrs. Kiran Mundhra has expertise and business experience in electrical sector, finance and administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	None.

Annexure-4

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment , re-appointment , resignation , removal , death or otherwise	Appointment approved by shareholders the of the Company.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointed as an Independent Director for a term of 5 (five) years with effect from May 30, 2024 to May 29, 2029.
3	Brief profile (in case of appointment)	Mr. Ambarish Daga is a Chartered Accountant and have rich business experience and expertise in Taxation, Finance and accounts for more than 35 Years.
4	Disclosure of relationships between directors (in case of appointment of a director)	None.