



May 24, 2023

BSE Limited
Scrip Code: 500440

**National Stock Exchange of
India Limited**
Scrip Code: HINDALCO

**Banque Internationale A Luxembourg
Societe Anonyme**

Sub:

- a. Re-appointment of Mr. Praveen Kumar Maheshwari as a Whole-Time Director of Hindalco Industries Limited (*"the Company"*)

Ref:

- a. Regulation 30 (*read with schedule III- Part A*), of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"Listing Regulations"*)
- b. SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 (*"SEBI Circular"*)
- c. ISIN: INE038A01020

The Board at its Meeting held today has approved re-appointment of Mr. Praveen Kumar Maheshwari as Whole-Time Director [from May 28, 2023, until March 31, 2024] subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

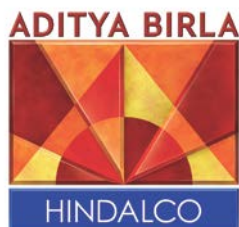
Brief Details of appointment as required under SEBI circular enclosed. (*"Annexure A"*)

Sincerely,


for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

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



Annexure A

<p><u>Re-Appointment of Mr. Praveen Kumar Maheshwari as Whole-Time Director (DIN : 00174361)</u></p>	
<p>Brief Profile</p>	<p>Mr. Praveen Kumar Maheshwari is an all- India rank holder Chartered Accountant and an MBA from IIM – Ahmedabad, he is presently the CFO & Whole of the Company. He has over 40 years of work experience. Prior to joining Hindalco Industries Limited he worked with Bharat Forge Limited as Group CFO & Executive Director - Finance.</p> <p>Mr. Maheshwari joined the Company as Chief Financial Officer in December 2011. In this role, he is responsible for providing strategic leadership on financial matters across all operations of Hindalco with a focus on enhancing shareholder value. He plays a key role in various strategic decisions of the Company and its subsidiaries. At Hindalco he oversees various functions including Treasury, Accounts, Secretarial, Taxation, Risk Management, Investor Relations and Information Technology.</p>
<p>Reason for change viz: appointment, resignation, removal, death or otherwise</p>	<p>Re-appointment pursuant to end of his current term as Whole-Time Director.</p>
<p>Date of Re-appointment/cessation (as applicable) & terms of appointment</p>	<p>With effect from May 28, 2023, until March 31, 2024</p>
<p>Disclosure of relationships between directors (in case of appointment of director)</p>	<p>NA</p>
<p>Confirmations</p>	<p>Basis the disclosure received from Mr. Praveen Kumar Maheshwari and pursuant to the SEBI Circular and Stock Exchange Circulars, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.</p>

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