



August 29, 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: 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 [*“SEBI Circular”*] and
d. ISIN: INE038A01020

Pursuant to the above referred, please be informed that Mr. Kailash Nath Bhandari [*DIN: 00026078*], ceases to be an Independent Director of the Company from the closure of business hours of August 29, 2024, on completion of his second term of five years.

The Board of Directors of the Company places on record its appreciation for the contribution made by Mr. Bhandari during his tenure as an Independent Director of the Company.

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	Cessation upon completion of second term of five years as an Independent Director.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	August 29, 2024
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

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | E: hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238