



August 13, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Change in Management of Hindalco Industries Limited (“Company”)

- Ref:**
- Regulation 30 (read with schedule III- Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);
 - SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023; (“SEBI Circular”)
 - ISIN: INE038A01020
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Pursuant to the above referred, please be informed that the Board of Directors has, at its meeting held today based on the recommendation of the Audit and Nomination & Remuneration Committee, approved appointment of Mr. Bharat Goenka as ‘Chief Financial Officer - Designate’ with effect from September 23, 2024.

Brief details as required under the SEBI circular are enclosed as Annexure A.

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

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Annexure A

Profile of Mr. Bharat Goenka, 'Chief Financial Officer - Designate'

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bharat Goenka as 'Chief Financial Officer - Designate'.
Date of appointment	w.e.f. September 23, 2024
Term of appointment	Full-time employment
Brief profile	<p>Mr. Goenka, aged 47, joins us from Mahindra & Mahindra, wherein he was part of the Group CFO's office and led group-wide performance management, consolidation and reporting, investor relations, and strategic value-unlocking initiatives. Bharat is a seasoned finance professional with over two decades of experience across few of India's large enterprises, including Hindustan Unilever (HUL), Vedanta, and Mahindra & Mahindra (M&M)</p>  <p>He is a Chartered Accountant - AIR 2 and holds a Strategic Decisions and Risk Management Certificate, Stanford University & Unilever Academy, London in 2010. He has excelled in controllership, business finance, and performance management.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Goenka is not related to any of the existing Directors or the Key Managerial Personnel of the Company.

Hindalco Industries Limited