



11<sup>th</sup> November, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor Dalal Street, Mumbai: 400 001 <b>Scrip Code -500440</b>	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051 <b>Scrip Code: HINDALCO</b>
<b>BanqueInternationale A Luxembourg</b> SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

**Sub: Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Mr. Girish Dave, independent Director, vide his letter dated 20<sup>th</sup> October, 2019, informed the Board of Directors about his decision to step down from the Company's Board effective from conclusion of the Board meeting held today i.e. 11<sup>th</sup> November, 2019; citing age and other personal reasons for his decision to step down.

The Board of Directors at their meeting today have taken note of his decision to step down from the Board w.e.f. 11<sup>th</sup> November, 2019.

The same is for your information please.

For HINDALCO INDUSTRIES LIMITED  
  
ANIL MALIK  
PRESIDENT & COMPANY SECRETARY