



August 12, 2025

**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;  
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, we wish to inform you of the following changes in the composition of the Board of Directors of the Company:

- Completion of second term of Mr. Yazdi Piroj Dandiwala [DIN: 01055000], Independent Director:**  
Mr. Dandiwala will cease to be an Independent Director of the Company w.e.f. the closing of business hours on Wednesday, August 13, 2025, upon completion of his second term of five years.
- Resignation of Mr. Praveen Kumar Maheshwari [DIN: 00174361], Whole-time Director:**  
Mr. Maheshwari has tendered his resignation as a Whole-time Director of the Company w.e.f. the closing of business hours on Wednesday, August 13, 2025, due to personal reasons. He shall continue to remain a Senior Managerial Personnel of the Company. The resignation letter received from him is enclosed herewith.

The Board of Directors of the Company places on record its sincere appreciation for the valuable contributions made by Mr. Dandiwala and Mr. Maheshwari during their tenure as Directors of the Company.

Brief details of the above mentioned as required under the SEBI circular are as below:

Sr. No.	Details of Events that need to be provided	Mr. Yazdi Piroj Dandiwala [DIN: 01055000]	Mr. Praveen Kumar Maheshwari [DIN: 00174361]
1.	Reason for change viz. appointment, resignation, death, removal, or otherwise	Cessation upon completion of second term of five years as an Independent Director.	Resignation.
2.	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & term of <del>appointment / re-appointment</del>	August 13, 2025	
3.	Brief profile (in case of appointment of a director)	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

This is for your information and record.

**Hindalco Industries Limited**

**Registered Office:** 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090  
W: [www.hindalco.com](http://www.hindalco.com) | E: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | **Corporate ID No.:** L27020MH1958PLC011238



The above is also being made available on the Company's website i.e., [www.hindalco.com](http://www.hindalco.com)

Sincerely,

for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary and Compliance Officer**

Encl: a/a

**Hindalco Industries Limited**

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**W:** [www.hindalco.com](http://www.hindalco.com) | **E:** [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | **Corporate ID No.:** L27020MH1958PLC011238

August 12, 2025

To,  
**The Board of Directors**  
**Hindalco Industries Limited**  
21<sup>st</sup> Floor, One Unity Center,  
Senapati Bapat Marg,  
Prabhadevi  
Mumbai-400013

**Sub: Resignation as a Whole-time Director.**

Dear Madams and Sirs,

I, Praveen Kumar Maheshwari, hereby tender my resignation as a Whole-time Director from the Board of Hindalco Industries Limited ["Company"] w.e.f. close of business hours on Wednesday, August 13, 2025, due to personal reasons. However, I will continue as a Senior Managerial Personnel of the Company.

Serving on the Hindalco Board has been a valuable and enriching experience. I am sincerely thankful for the trust, encouragement, and collaboration extended by the Chairman, the Board Members and the leadership team during my tenure in this role.

You are requested to acknowledge my resignation from the designation of Whole-time Director and arrange to file the necessary forms/intimations with the office of the Registrar of Companies, and/or Bombay Stock Exchange [BSE] and/or National Stock Exchange [NSE] and/or Luxembourg Stock Exchange [LSE] accordingly.

Thanking you.

Regards,



**Praveen Kumar Maheshwari**  
**Whole-time Director**  
**DIN: 00174361**