



October 19, 2023

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Cessation of Directorship of Mr. Anant Maheshwari as an Independent Director of Hindalco Industries Limited (*'the Company'*)

Ref:

- a. Regulation 30 (*Read with Schedule III - Part A*) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'Listing Regulations'*);
- b. ISIN: INE038A01020

Pursuant to above referred, we wish to inform that, Mr. Anant Maheshwari [DIN: 02963839] has tendered his resignation as an Independent Director of the Company w.e.f. the closing hours of Wednesday, October 18, 2023, due to personal reasons.

Further, the Company has received confirmation from Mr. Anant Maheshwari that there are no other material reasons for his resignation other than those which are provided in his resignation letter dated October 18, 2023 (Enclosed herewith).

The Board of Directors has placed on record its deep appreciation for Mr. Anant Maheshwari's contribution to the Company. His rich experience, wise counsel and technical expertise have played a significant role in enriching the Board of the Company.

The above is for your information and records.

The same will also be made available on the website of the company www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl: a/a

Hindalco Industries Limited

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W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238

October 18, 2023

To,
The Board of Directors
Hindalco Industries Limited
6th & 7th Floor,
Birla Centurion,
Pandurang Budhkar Marg,
Worli, Mumbai – 400030.

Sub: Resignation as an Independent Director of Hindalco Industries Limited (“the Company”)

Dear Board Members,

I, Anant Maheshwari, hereby tender my resignation from the Directorship of the Company due to personal reasons, w.e.f closing hours of Wednesday, October 18, 2023.

I hereby confirm that there are no other material reasons other than those provided above.

I have enjoyed my interactions with the Board and the Management teams during my association with the Company since early 2020.

I would like to take this opportunity to convey my thanks to all of you and to wish the Company all success as you navigate the exciting times ahead.

Regards,



Anant Maheshwari
(DIN: 02963839)