



22nd July 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Dear Sirs,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held today, recommended the re-appointment of M/s. Price Waterhouse & Co. Chartered Accounts LLP (Firm Registration No. 304026E/E300009) as the statutory auditors of the Company for the second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of the 63rd Annual General Meeting of the company scheduled to be held in the year 2022 till the conclusion of the 68th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.

This is for your information and Record.

Yours faithfully,

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

Hindalco Industries Limited

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Corporate ID No: L27020MH1958PLC011238