



11th November, 2019

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, Mumbai: 400 001 Scrip Code -500440	The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051 Scrip Code: HINDALCO
BanqueInternationale A Luxembourg 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 20th 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. 11th 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. 11th November, 2019.

The same is for your information please.

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
PRESIDENT & COMPANY SECRETARY