



May 20, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Appointment of Secretarial Auditor for Hindalco Industries Limited ["Company"]

- Ref:**
- Regulation 30 (read with schedule III- Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"];
 - SEBI Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024 ["SEBI Master Circular"] and
 - ISIN: INE038A01020.

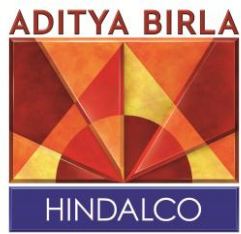
Pursuant to the above referred, kindly note that the Board of Directors of the Company at their Meeting held today approved the appointment of M/s. Dilip Bharadiya and Associates., Practicing Company Secretaries (Firm Registration No: P2005MH091600), as Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details w.r.t the appointment of the Secretarial Auditor as per Listing Regulations and SEBI Master Circular are as below:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries (Firm Registration No: P2005MH091600) as Secretarial Auditor of the Company.
2.	Date of appointment / reappointment/cessation (as applicable) & term of appointment/ reappointment ;	Date of Board Approval: May 20, 2025 Terms of Appointment: for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders of the Company
3.	Brief profile (in case of appointment)	M/s. Dilip Bharadiya & Associates is a peer-reviewed firm of Company Secretaries based in Mumbai, India, providing Secretarial, Consultancy, and Advisory services since 2005. The firm specializes in Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition advisory, offering end-to-end compliance and regulatory solutions to its clients. With a strong emphasis on quality and professional integrity, the firm conducts Secretarial Audits, Due Diligence Audits, and Compliance Audits for a wide range of corporate clients. It is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), reflecting its commitment to maintaining the highest standards of professional excellence. Leveraging in-depth legal expertise and practical insights, M/s. Dilip Bharadiya & Associates supports businesses in achieving their governance, compliance, and strategic objectives effectively.

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | E: hilinvestors@adityabirla.com | Corporate ID No.: L27020MH1958PLC011238



Sr. No.	Details of Events that need to be provided	Information of such events(s)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

The Meeting of the Board of Directors of the Company commenced at 12:15 p.m. and concluded at 02:05 p.m.

The above is being made available on the Company's website i.e. www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238