



February 27, 2026

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Change in Senior Management Personnel [“SMP”].

- 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 [“SEBI circular”] and
 - ISIN: INE038A01020.

Pursuant to the above referred, we wish to inform you that Mr. Chandan Agrawal, CEO - Eternia Business has tendered his resignation from the services of the Company with effect from February 28, 2026, due to personal reasons.

Brief details of the above change as required under the SEBI circular are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of appointment /cessation (as applicable) and terms of appointment	With effect from February 28, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Copy of the resignation letter received from Mr. Agrawal is enclosed herewith.

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

Encl: a/a

Hindalco Industries Limited

December 15, 2025

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

Sub: Resignation as a Senior Management Personnel.

Dear Madams and Sirs,

I, Chandan Agrawal, hereby tender my resignation as a Senior Management Personnel [CEO-Eternia Business] of Hindalco Industries Limited w.e.f. Saturday, February 28, 2026, due to personal reasons.

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

Thanking you.
Regards,



Chandan Agrawal