

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

October 18, 2023

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)