

GIRISH M. DAVE

EMAIL / Reg. 0/0

20th October, 2019

To,

The Board of Directors
Hindalco Industries Limited
Ahura Centre, 01st Floor, B Wing,
Mahakali Caves Road,
Andheri (East),
Mumbai – 400 093.

Sub: Resignation as independent director from the Board of Hindalco Industries Limited.

Dear Sirs and Madams,

Due to my age and personal reasons, I express my desire to resign from my office as independent director from the Board of the Company after the conclusion of the Board meeting to be held on 11th November, 2019.

I hereby thank the Board members and the management for their cooperation and assistance during my duration as director of the Company.

Further, I hereby confirm that there is no other material reason other than the one mentioned above for my demitting of office.

Many many thanks,

Yours Faithfully,


Girish Dave
DIN: 00036455