



AM/STOEX-GN/18

Date : 4th May , 2018

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, MUMBAI 400 001 (Stock Code -500440).	The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
BanqueInternationale A Luxembourg SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

Sub : Resignation as a Director from Hindalco Industries Limited

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Mr. Jagdish Khattar, Independent Director of the Company, has resigned from the directorship of the Company due to his personal commitment.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

ANIL MALIK

President & Company Secretary