



10th August 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Sub.: Change In Company Secretary & Compliance Officer of Hindalco Industries Limited ("the Company")

Ref.: (i) Regulations 6 and 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
(ii) SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e August 10, 2022 took note that Mr. Anil Malik: Company Secretary and Compliance officer of the Company has desired to relinquish his position to pursue other opportunities within Aditya Birla Group effective from December 1, 2022. He will continue in his position as the Company Secretary and Compliance Officer of the Company until the close of business hours on November 30, 2022.

The Board on the recommendation of Nomination and Remuneration Committee further approved the appointment of Ms. Geetika Anand as the Company Secretary and Compliance officer of the Company effective from December 1, 2022. Brief profile of Ms. Geetika Anand as per SEBI Circular is annexed.

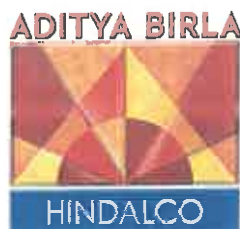
The above for your information and records and is also being made available on the Company's website i.e., www.hindalco.com.

Thanking you.

For Hindalco Industries Limited

Praveen Maheshwari
Chief Financial Officer & Whole Time Director
Encl.: As above

Hindalco Industries Limited
6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238



CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Particulars	Mr. Anil Malik	Ms. Geetika Anand
Reason for change viz. appointment, resignation, removal , death or otherwise	Cessation of Mr. Anil Malik as the Company Secretary and Compliance Officer of the Company	Appointment of Ms. Geetika Anand as the Company Secretary and Compliance Officer of the Company
Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of November 30, 2022	Effective date of appointment - December 1, 2022
Brief profile (In case of appointment)	NA	Ms. Geetika Anand, an Associate Member of the Institute of Company Secretaries of India, holds a Graduate degree in Commerce from R. A. Poddar College of Commerce & Economics, a Bachelor's degree in Law from Government Law College, Mumbai and a Master's degree in Business Law from National Law School, Bangalore. She started her career with Aditya Birla Group in year 2006 as CS Management Trainee and continues to be associated with the Group for over 15 years with diversified experience in Corporate Secretarial, Compliance, Corporate Restructurings and M&As. Honored by the Chairman of the Group with "Young Professional Award" in the year 2011 and as "Exceptional Leader in Functional Excellence" by Aditya Birla Fashion & Retail Limited in July 2019, was also a member in the 'Core Group of the Ministry of Corporate Affairs for framing of the Rules under the Companies Act, 2013'. She was an honored member of the 'Secretarial Standards Board of ICSI' for four consecutive terms from 2014-2018. She was also part of 'Core Group-Vision-ICSI 2022' and continues to be a regular speaker on Corporate Governance, Company Law, Securities Law, Mergers & Acquisitions, Takeovers, Fund Raising, etc., at the Seminars /Conferences/ Workshops/ Training programmes.
Disclosure of relationships between directors (In case of appointment of a	NA	

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