



HIND ALUMINIUM INDUSTRIES LIMITED

CIN : L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai – 400018

Email : hind@associatedgroup.com, Tel : (022) 40457100 Fax : (022) 24936888

Date: 29th April 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com
Scrip Code- 531979

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of Listing Regulations read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Sakshi Sharma has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer Hind Aluminium Industries Limited vide letter dated April 29, 2024 effective from the close of business hours on May 30, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Hind Aluminium Industries Ltd.

Shailesh Daga
Managing Director
DIN: 00074225

Encl: A/a



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Annexure A

Disclosure required under Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are as under:-

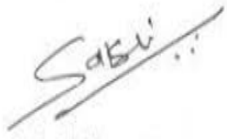
Sl No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Sakshi Sharma has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29 th April 2024.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	She will be relieved from the services of the Company with effect from close of business hour on 30 th May 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

29.04.2024

To,
The Board of Directors
Hind Aluminium Industries Limited

I, Sakshi Sharma, hereby tender my resignation from the office of Company Secretary and Compliance officer of the Company and request you to accept the same with effect from 30th May, 2024.

Thanks,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sakshi', with a horizontal line underneath and a few dots to the right.

Sakshi Sharma