

September 24, 2024

The Board of Directors
Hindalco-Almex Aerospace Limited
21st Floor, One Unity Center,
Senapati Bapat Marg, Prabhadevi,
Mumbai – 400013.

Sub: Cessation of office as a Director from the Board of the Company

Dear Sirs / Madam,

I, Anil Arya, hereby tender my resignation from the Board of Hindalco-Almex Aerospace Limited [*herein referred as Company*] as a Director w.e.f. closing of business hours of Saturday, August 31, 2024, due to retirement.

I want to express my heartfelt gratitude to each member of the Board for the support, collaboration, and shared commitment to the Company. It has been a privilege to work alongside such a dedicated group of professionals, and I am proud of what we have accomplished together during my tenure.

I would like to convey my thanks to the Board Members. I am confident that Company will continue to thrive and achieve new heights, and I remain enthusiastic about the company's future prospects.

Regards,

Anil Vasant Arya
Director
DIN: 03310125