

HZL/2024-25/SECY/91

August 22, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188**Trading Symbol: "HINDZINC"**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Company has received a Notice issued by the BSE Limited and National Stock Exchange of India Limited dated August 21, 2024, levying fine for non-compliance with Regulation 17(1) of the SEBI Listing Regulations, w.r.t the Composition of Board of Directors relating to number of Independent Directors.

It may be noted that the said non-compliance with regard to the composition of the Board of Directors relating to number of Independent Directors is pending with the Ministry of Mines, Government of India and constant efforts and follow-ups are being made with Ministry of Mines, Government of India, New Delhi to meet the compliance requirements. Further, the requirement of the Women Independent Director on the Board has already been fulfilled.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited

(Harsha Kedia)
Company Secretary & Compliance Officer

Annexure I

Name of the Authority	BSE Limited National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,36,900/- each (including GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024 at 06:31 PM IST
Details of violation(s) / contravention (s) committed or alleged to be committed	Non-compliance of Regulation 17(1) of SEBI Listing Regulations - Composition of Board of Directors relating to number of Independent Directors
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant