HZL/2025-26/SECY/107

October 17, 2025

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

Kind Attn: General Manager – Department of Corporate Services

Scrip Code: 500188

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

Kind Attn: Head Listing & Corpor Communication

Trading Symbol: "HINDZINC"

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Hindustan Zinc Limited **("the Company")** at its meeting held today, i.e., Friday, October 17, 2025, inter alia, considered and approved the following matters:

A. Appointment of Mr. Ashim Kumar Modi (DIN: 11342680) as a Government Nominee Director (Non-Executive) of the Company

Ministry of Mines vide letter no. 31/3/2020-Met.1 dated 10.10.2025 has appointed Mr. Ashim Kumar Modi (DIN: 11342680), Joint Secretary & Financial Advisor (JS&FA), Ministry of Coal (additional charge of M/o Mines and M/o Minority Affairs) as part-time Official Director on the Board of Hindustan Zinc Limited in place of Shri Ashish Chatterjee (DIN: 07688473), AS&FA.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Ashim Kumar Modi (DIN: 11342680) as a Government Nominee Director (Non-Executive) with effect from October 17, 2025, subject to the approval of shareholders of the Company.

Mr. Ashim Kumar Modi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Details in accordance with the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A** to this letter.

B. Amendment to Insider Trading Prohibition Code

The Board of Directors has approved the revised Company's Insider Trading Prohibition Code for Prevention of Insider Trading, in accordance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The amended Code will be made available on the Company's website at https://www.hzlindia.com/about-hzl/corporate-governance/.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 02:10 p.m. IST.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

AASHHIMA V KHANNA Digitally signed by AASHHIMA V KHANNA Date: 2025.10.17 14:25:22 +05'30'

Aashhima V Khanna
Company Secretary & Compliance Officer

Enclosed: As above

Hindustan Zinc Limited, Registered Office: Yashad Bhawan, Udaipur–313 004, Rajasthan, INDIA.
T. +91 294-6604000-02 www.hzlindia.com hzl.secretarial@vedanta.co.in
CIN: L27204RJ1966PLC001208

Annexure A

Appointment of Mr. Ashim Kumar Modi (DIN: 11342680) as a Government Nominee Director (Non-Executive) of the Company

S. No.	Particulars	Details
1.	**Reason for Change viz. Appointment:**	Ministry of Mines vide letter no. 31/3/2020-Met.1 dated 10.10.2025 has appointed Mr. Ashim Kumar Modi (DIN: 11342680), Joint Secretary & Financial Advisor (JS&FA), Ministry of Coal (additional charge of M/o Mines and M/o Minority Affairs) as part-time Official Director on the Board of Hindustan Zinc Limited.
2.	**Date of appointment**	With effect from October 17, 2025.
3.	**Brief profile:**	Mr. Ashim Kumar Modi is an Officer of the Indian Revenue Service (IT) (2000 Batch) currently working as Joint Secretary & Financial Advisor in the Ministry of Coal, with additional charge of Ministry of Mines, and Ministry of Minority Affairs, Govt. of India. Mr. Modi is also serving as Part Time Official Director on the Board of Coal India Limited (CIL) and SECL. Mr. Modi holds B.Tech. in Civil Engineering from the Indian Institute of Technology, Delhi. Prior to his joining as Joint Secretary & Financial Advisor in the Ministry of Coal, Govt. of India, he served in the Income Tax Department, undertaking various roles at Kolkata, Mumbai and Delhi.
4.	**Disclosure of relationships between directors:**	Mr. Ashim Kumar Modi is not related to any Director of the Company.