

March 18, 2025

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/Ma'am,

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

The Company has received a Notice from BSE Limited and National Stock Exchange of India Limited on March 17, 2025, imposing a fine for non-compliance with Regulation 17(1) of the SEBI Listing Regulations. This pertains to the Composition of the Board of Directors regarding the shortfall of Independent Directors.

It may be noted that the aforementioned non-compliance concerning the composition of the Board of Directors, specifically regarding the number of Independent Directors, is pending with the Ministry of Mines ("MoM"), Government of India. The Company has been diligently following up with MoM, Government of India to ensure compliance with the relevant requirements.

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**

**Aashhima V Khanna**  
**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. 5,42,800/- each (including GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025 at 06:51 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 shortfall of Independent Directors.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant