

HZL/2025-26/SECY/101

October 10, 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/Madam,

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

This is to inform you that the Company has received a letter from the Ministry of Mines vide letter no. 31/3/2020-Met. 1 dated 10.10.2025 appointing Mr. Ashim Kumar Modi, Joint Secretary & Financial Advisor (AS&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 (HZL) vice Mr. Ashish Chatterjee, AS&FA, with immediate effect and until further orders. A copy of the letter is attached herewith.

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 as below: -

S. No.	Particulars	Details
1.	Reason for Change	Cessation of Mr. Ashish Chatterjee (DIN-07688473) AS&FA, Government Nominee Director of Company vide letter no. 31/3/2020-Met. 1 dated 10.10.2025 from Ministry of Mines.
2.	Date of Cessation	10.10.2025

The Company is taking necessary action to complete the requisite formalities and disclosures in this regard will be submitted in due course.

We request you to please take the above on record.

Thanking You

Yours faithfully,

For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Encl: as above

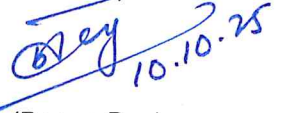
**Government of India
Ministry of Mines**

File No. 31/3/2020-Met.I

Shastri Bhawan, New Delhi,
Dated: 10th October, 2025

ORDER

In terms of Article 4.1(a) of the Share Holders Agreement signed between Government of India, M/s Sterlite Opportunities and Ventures Limited, the Government is pleased to appoint Shri Ashim Kumar Modi, 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 (HZL) vice Shri Ashish Chatterjee, AS & FA, with immediate effect and until further orders.


10.10.25

(Bappa Dey)

Under Secretary to the Government of India

E-mail: bappadey.air@nic.in

Phone No. 23384223

To

1. The Chief Executive Officer & Whole Time Director, HZL, Yashad Bhawan, Udaipur
2. The Company Secretary, HZL, Udaipur
3. Shri Ashim Kumar Modi, JS&FA, Ministry of Coal
4. Shri Ashish Chatterjee, Additional Secretary & Financial Advisor, Ministry of Steel
5. Department of Public Enterprises, CGO Complex, New Delhi
6. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.

Copy for information to:

1. PS to Hon'ble Minister (Mines)
2. PS to MoS (Mines)
3. PSO to Secretary (Mines)/Sr.PPS to AS(M)
4. PPS to JS(VKB)/ PPS to JS(DM)/ PPS to JS (FMN)/ PPS to AS&FA/EA
5. Dir (VKS)/Vigilance Cell/ CDN Section Ministry of Mines
6. Guard File