

HZL/2025-26/SECY/60

July 25, 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")**

Ministry of Mines vide letter no. 31/3/2020-Met. 1 dated 25.07.2025 has appointed Mr. Ashish Chatterjee (DIN- 07688473), Additional Secretary & Financial Advisor (AS&FA), Ministry of Steel (additional charge of M/o Coal, M/o Mines and M/o Minority Affairs) as part-time Official Director on the Board of Hindustan Zinc Limited (HZL) vice Ms. Nirupama Kotru (DIN: 09204338), AS&FA, with immediate effect and until further orders. Brief details are mentioned in **Annexure – 1**.

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

This is as per Regulation 30 of the SEBI Listing Regulations 2015.

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**

**Annexure - 1**
**1. Mr. Ashish Chatterjee**

S. No.	Particulars	Details
1.	Reason for Change	Mr. Ashish Chatterjee (DIN-07688473) AS&FA has been appointed as Part time Official Director [Government Nominee Director] on the Board of Hindustan Zinc Limited vide letter no. 31/3/2020-Met. 1 dated 25.07.2025 from Ministry of Mines.
2.	Date of appointment	25.07.2025
4.	Term	From 25.07.2025 until further orders

**2. Ms. Nirupama Kotru**

S. No.	Particulars	Details
1.	Reason for Change	Cessation of Ms. Nirupama Kotru (DIN: 09204338) AS&FA, Government Nominee Director of Company vide letter no. 31/3/2020-Met. 1 dated 25.07.2025 from Ministry of Mines.
2.	Date of Cessation	25.07.2025