

HZL/2025-26/SECY/62

July 30, 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") – Change in Director

This is further to our letter HZL/2025-26/SECY/60 dated July 25, 2025, and Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations. The Company has received an Order dated July 25, 2025 from the Ministry of Mines, Government of India informing the appointment of 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) in place of Ms. Nirupama Kotru (DIN: 09204338), AS&FA (enclosed as **Annexure - 1**).

In view of above, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution passed by circulation on Wednesday, July 30, 2025, at 04:00 PM IST have approved the appointment of Mr. Ashish Chatterjee as Government Nominee Director (Non-Executive) with effect from July 25, 2025 and also noted the cessation of Ms. Nirupama Kotru from the Board of the Company with effect from July 25, 2025.

Mr. Ashish Chatterjee is also inducted as a member of the Audit and Risk Management Committee of the Board of Directors w.e.f. July 25, 2025.

The Board sincerely acknowledges and appreciates the valuable contributions made by Ms. Nirupama Kotru during her tenure.

Mr. Ashish Chatterjee is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the "Act") read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

We hereby confirm that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

A brief profile of Mr. Ashish Chatterjee is provided below:

Mr. Ashish Chatterjee (DIN: 07688473), is a senior civil servant belonging to the 1999 batch of the Indian Administrative Service (IAS), Tamil Nadu cadre. An alumnus of the Indian Institute of

Technology with a bachelor's degree in chemical engineering, Mr. Chatterjee brings over 25 years of extensive administrative experience spanning both state and central government roles.

In the State of Tamil Nadu, Mr. Chatterjee has held key leadership positions, including serving as District Collector of Viluppuram, Kanchipuram, and Tiruvallur districts, where he was instrumental in driving governance and developmental initiatives at the grassroots level. Further, he has also worked in the field of Urban Development and City Governance in Corporation of Chennai.

At the Central level, Mr. Chatterjee served in the Ministry of Commerce & Industries and as Joint Secretary in the Ministry of Petroleum & Natural Gas, he played a pivotal role in policy formulation and sectoral oversight. He also served as Government Nominee Director on the Boards of GAIL (India) Ltd. contributing to strategic decision-making in the energy sector.

In April 2025, Mr. Chatterjee assumed the position of Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India. Mr. Chatterjee is presently serving as Government Nominee Director on the Boards of SAIL and NMDC.

This disclosure is being made pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

Enclosed as above

**Government of India
Ministry of Mines**

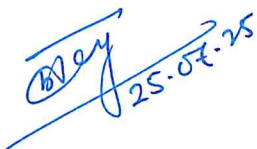
No. 31/3/2020-Met.I

Shastri Bhawan, New Delhi,

Dated: 25th July, 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 Ashish Chatterjee, Additional Secretary & Financial Advisor, 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, AS & FA, with immediate effect and until further orders.



(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 Ashish Chatterjee, Additional Secretary & Financial Advisor, Ministry of Steel (additional charge of M/o Coal, M/o Mines and M/o Minority Affairs)
4. Ms. Nirupama Kotru, former AS & FA, Ministry of Mines
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(VB)/ 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