

HZL/2025-26/SECY/83

August 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 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Completion of term of Non-Executive Independent Director

Pursuant to Regulation 30 and 51 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, this is to inform you that the 2nd and final term of Mr. Kannan Ramamirtham, (DIN: 00227980) as the Non-Executive Independent Director of the Company will conclude from close of the business hours on August 31, 2025. Accordingly, as per section 149(11) of the Companies Act, 2013, he will cease to be a Non-Executive Independent Director with effect from close of the business hours on August 31, 2025.

The Company sincerely acknowledges and appreciates the valuable contributions made by Mr. Kannan Ramamirtham during his tenure as the Independent Director of the Company.

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, is enclosed herewith as Annexure - A to this letter.

We request you to please take the above on record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Aashima V Khanna
Company Secretary & Compliance Officer

Encl: as above

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:

Annexure - A

Completion of tenure of Mr. Kannan Ramamirtham, (DIN: 00227980) as Non-Executive Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for Change	Completion of tenure of Mr. Kannan Ramamirtham, (DIN: 00227980) as Non-Executive Independent Director of the Company.
2.	Date of cessation	2 nd and final term of Mr. Kannan Ramamirtham, (DIN: 00227980) as a Non-Executive Independent Director of the Company will conclude from close of the business hours on August 31, 2025. Accordingly, he will cease to be a Non-Executive Independent Director with effect from close of the business hours on August 31, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	