

Regulation 30 - Policy for determination of Materiality for Fair Disclosure of Material Events / Unpublished Price Sensitive Information to Stock Exchange(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), the Board of Directors of the Company on October 20, 2023, approved and adopted the Policy for determination of Materiality for Disclosure of Material Events/Information to Stock Exchange(s) and Archival Policy.

The Board of Directors have further authorized Key Managerial Personnel(s) of the Company i.e. (CEO & WTD, CFO & CS) for the purpose of determining materiality of an event or information and making disclosure to stock exchange(s).

Further as required under Regulation 30(5), the Company may be contacted as under for any clarification/information on the aforesaid matters:

1. Chief Executive Officer & Whole-Time Director (CEO & WTD)
2. Chief Financial Officer (CFO)
3. Company Secretary and Compliance Officer (CS)

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For **Hindustan Zinc Limited**



Harsha Kedia
Company Secretary & Compliance Officer
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