

HZL/2025-26/SECY/145

January 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Kind Attn: General Manager – Department
of Corporate Services

Scrip Code: 500188

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 Ministry of Mines, vide letter no. 31/3/2020-Met. 1 dated 19.01.2026, has appointed Mr. Sandeep Vasant Kadam (DIN: 08414389), Joint Secretary, Ministry of Mines as part-time Official Director on the Board of Hindustan Zinc Limited (HZL) vice Shri. Dinesh Mahur (DIN: 10862645), the then Joint Secretary, Ministry of Mines, with immediate effect and until further orders. The brief details as required, are provided 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



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CIN: L27204RJ1966PLC001208

Annexure - 1
1. Mr. Sandeep Vasant Kadam

S. No.	Particulars	Details
1.	Reason for Change	Mr. Sandeep Vasant Kadam (DIN: 08414389) Joint Secretary, Ministry of Mines 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 19.01.2026 from Ministry of Mines with immediate effect.
2.	Date of appointment	19.01.2026
3.	Term	From 19.01.2026 until further orders

2. Mr. Dinesh Mahur

S. No.	Particulars	Details
1.	Reason for Change	Cessation of Shri. Dinesh Mahur (DIN: 10862645), the then Joint Secretary, Ministry of Mines, Government Nominee Director of Company vide letter no. 31/3/2020-Met. 1 dated 19.01.2026 from Ministry of Mines.
2.	Date of Cessation	19.01.2026

