



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

No. HCL/ SCY/SE/ 2024

11th March, 2025

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

The Ministry of Mines, Government of India vide Order No. F No. 10/2/2025-Met. III dated 10th March, 2025 (received today) has informed cessation of Shri Rabindra Prasad Gupta as part time official Director on the Board of Hindustan Copper Ltd after his superannuation on 28.02.2025. Copy of Order issued by the Ministry is enclosed.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours Faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

Encl: As stated

Received today *Alingri*
11/3/2025

Sr Mgr (CS)

F.No. 10/2/2025-Met.III
Government of India
Ministry of Mines

Shastri Bhawan, New Delhi,
Dated 10th March, 2025

ORDER

Shri Rabindra Prasad Gupta, nominated as part time Official Director on the Board of Hindustan Copper Limited, vide order no. 10/2/2002-Met.III dtd. 13.03.2024, now ceases to be on the Board of Hindustan Copper Limited after his superannuation on 28.02.2025.

This is issued with the approval of Competent Authority.

Vivek
(Vivek Kumar Sharma) 10-03-25
Director, Govt. of India
Email: vksharma.ofb@gov.in

1. The Chairman and Managing Director, Hindustan Copper Limited, 1 Ashutosh Chowdhury Avenue, Kolkata-700019.
2. The Company Secretary, Hindustan Copper Limited, 1 Ashutosh Chowdhury Avenue, Kolkata 700019.
3. The Establishment Officer & Additional Secretary, Department of Personal & Training, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Block No. 14, Lodhi Road, New Delhi
5. Shri Rabindra Prasad Gupta, ex-Director, Ministry of Mines.

Copy for Information to:

- (i) PS to Hon'ble Minister of Mines
- (ii) PSO to Secretary (Mines)
- (III) IF Section/CDN Section
- (iv) Guard File