



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2024

8th February, 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 outcome of meeting of the Board of Directors of Hindustan Copper Ltd (HCL) held on 8th February, 2025 is as follows:

1. The Board approved the Statement of Unaudited Financial Results (Standalone & Consolidated) of HCL for the quarter ended on 31st December, 2024. The Financial Results along with Limited Review Report of the Statutory Auditors thereon is sent to the Exchange separately.
2. The Board designated Shri Mritunjay Kumar Dev, Senior Manager (Company Secretary) as the 'Company Secretary and Compliance Officer' of Hindustan Copper Ltd post expiry of tenure of existing 'Company Secretary and Compliance Officer', Shri C S Singhi (i.e. w.e.f. 03.04.2025) or immediately after separation of Shri Singhi, whichever is earlier. Brief profile of Shri Mritunjay Kumar Dev is enclosed. Contact detail of Company Secretary and Compliance Officer, HCL is given below:

Email: investors_cs@hindustancopper.com
Phone No.:033- 2202 1024

The Board meeting commenced at 12:30 PM and concluded at 5:30 PM.

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,

(Ghanshyam Sharma)
CMD [Addl. Charge] &
Director (Finance)

Brief Resume of Mritunlav Kumar Dev

Shri Mritunjay Kumar Dev is a Fellow Member of the Institute of Company Secretaries of India, B. Com (H) and LLB.

Shri Dev joined Hindustan Copper Ltd (HCL) in December, 2015 and presently holding the post of Senior Manager (Company Secretary), HCL. He is also Company Secretary of Chhattisgarh Copper Ltd, a Joint Venture and Subsidiary of HCL. Shri Mritunjay Kumar Dev possess around 16 years of experience in the field of Company Law, SEBI Regulations, Corporate Governance and other Secretarial functions. Prior to joining the HCL, Shri Dev had worked as Deputy Company Secretary in Broadcast Engineering Consultants India Ltd and as Company Secretary in Technico Industries Ltd and Technico Kongsberg Automotive India Ltd. He is not related to any of the Directors and Key Managerial Personnel of HCL.
