

HZL/2024-SECY/

February 23, 2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Mumbai 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn: - Head- Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: “HINDZINC”

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The Company has received a Notice issued by the BSE Limited and National Stock Exchange of India Limited dated February 22, 2024, which levied fine for non-compliance with Regulation 17(1) of SEBI Listing Regulations, w.r.t the Composition of Board of Directors relating to number of Independent Directors.

It may be noted that the said non-compliance with regard to the composition of the Board of Directors relating to number of Independent Directors is not within the control of the Company since the matter is pending with the Ministry of Mines, Government of India and constant efforts are being made to meet the compliance requirements. Regular follow up is being done with Ministry of Mines, Government of India, New Delhi. The requirement of the Women Independent Director on the Board has already been fulfilled.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited

(Harsha Kedia)
Company Secretary & Compliance Officer

Annexure I

Name of the Authority	BSE Limited National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,42,800/- each (including GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 22, 2024
Details of violation(s) / contravention (s) committed or alleged to be committed	Non-compliance of Regulation 17(1) of SEBI Listing Regulations - Composition of Board of Directors relating to number of Independent Directors
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant