

HZL/2022-SECY/

August 24, 2022

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

National Stock Exchange of (India) Ltd.  
"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-EQ**

Dear Sir(s),

**Sub: -Announcement under Regulation 30 (LODR)- Change in Directorates**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Board of Directors in its meeting held on August 24, 2022, on recommendation of Nomination and Remuneration Committee of the Company, , have considered and approved the appointment of Mr. Kannan Ramamirtham (DIN: 00227980) as Additional Non-Executive Independent Director on the Board of the Company for a period of 1 year effective from September 01, 2022 to August 31, 2023, subject to approval of the shareholders at the ensuing Annual General Meeting.

Mr. Kannan is not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 with any of the Directors of the Company.

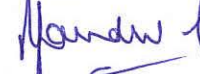
Also, in compliance with SEBI Regulations, this is to confirm that Mr. Kannan has not been debarred from holding office of director by virtue of any SEBI order or any other authority.

Brief profile of Mr. Kannan is enclosed.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Hindustan Zinc Limited,

  
(R. Pandwal)  
Company Secretary  
Encl: As above



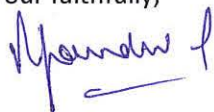
**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208, [www.hzindia.com](http://www.hzindia.com)  
Email Id- [Rajendra.Pandwal@vedanta.co.in](mailto:Rajendra.Pandwal@vedanta.co.in)

Brief profile of **Mr. Kannan Ramamirtham** desired is as under:

Name	Mr. Kannan Ramamirtham
DIN	00227980
Date of Birth	02-06-1949
Designation	Additional Non-Executive Independent Director
Qualification	Post graduate in Mathematics and Management studies.
Specialised Expertise	Corporate finance and capital markets
Number of shares held in the Company	3500
Directorship in other companies	<ol style="list-style-type: none"> <li>1. Talwandi Sabo Power Limited</li> <li>2. Orient Press Limited</li> <li>3. Ram Ratna Wires Limited</li> <li>4. Ptc Cables Pvt Ltd</li> <li>5. R R Kabel Limited</li> <li>6. Lakecity Ventures Private Limited</li> <li>7. Orionsayi Consultant Private Limited</li> <li>8. Bharat Re-Insurance Brokers Private Limited</li> <li>9. Athena Infonomics India Private Limited</li> <li>10. Avi Alimchandani Foundation</li> <li>11. Jyoti Structures Limited</li> </ol>
Relationship between directors inter se	Nil

Thanking You,  
Your faithfully,



(R Pandwal)  
Company Secretary



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