

HZL/2023-SECY/

August 25, 2023

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”

Dear Sir(s),

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

The Company has received letter No. NSE/LIST-SOP/COMB/FINES/0861 from National Stock Exchange of India Limited and BSE Ref. No. SOP-Review/June23-Q/21-08-2023 issued by the BSE Limited which levied fine for non-compliance with Regulation 17(1) of SEBI Listing Regulations, w.r.t the Composition of Board of Directors.

It may be noted that, as informed in the past, the said non-compliance with regard to the composition of the Board of Directors is not within the control of the management 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.

In reference to the above, Company made payment of the fine on August 24, 2023 and remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Schedule III Part A Para A Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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,

(Rajendra Pandwal)
Company Secretary & Compliance Officer

Annexure I

Name of the Authority	BSE Limited National Stock Exchange of India Ltd.
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,36,900/- each
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter Reference No. NSE/LIST-SOP/COMB/FINES/0861 dated August 21, 2023 from National Stock Exchange of India Limited and BSE Ref. No. SOP-Review/June23-Q/21-08-2023 dated August 21, 2023 received on August 24, 2023
Details of violation(s) / contravention (s) committed or alleged to be committed	Non-compliance of Regulation 17(1) of SEBI Listing Regulations
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant