

HZL/2020-SECY/

September 30, 2021

Bombay Stock Exchange Ltd.
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: - Corporate Announcement- Appointment of Interim Chief Financial Officer

Dear All,

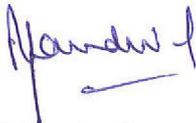
Pursuant to Regulation 30 of the SEBI (LODR) regulation 2015 listing agreement, we wish to inform that Mr. Sandeep Modi currently Deputy CFO, has been appointed as Interim Chief Financial Officer (KMP) of the Company w.e.f. October 01, 2021.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 is given in **Annexure-I**.

This is for information and record.

Thanking you,

Yours faithfully,
For **Hindustan Zinc Limited**



(R Pandwal)
Company Secretary

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

The particulars for appointment of Mr. Sandeep Modi as interim CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	w.e.f. October 01, 2021
Term of appointment	Appointed as interim CFO and KMP of the Company by the Board of Directors on September 30, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief profile	Mr. Sandeep Modi is a Member of Institute of Chartered Accountants of India and has a varied experience of over 16 years in finance, accounting, corporate banking, taxation, MAS, etc.
Disclosure of relationships between directors (in case of appointment of a director).	NA

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For **Hindustan Zinc Limited**



(R Pandwal)
Company Secretary

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